

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002107

FILED
Jul 13, 2012
Secretary of State

Entity Name: PROGRESS COMPANY SOUTH

Current Principal Place of Business:

10580 HARRISON RD
ROMULUS, MI 48174

New Principal Place of Business:

Current Mailing Address:

P O BOX 74245
ROMULUS, MI 48174

New Mailing Address:

FEI Number: 38-1815298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, ANNA M
18080 SAN CARLOS BLVD #724
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

EVANS, ANNA M
18080 SAN CARLOS BLVD #724
FORT MYERS BEACH, FL 33931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

07/13/2012

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: READING, EFFIE
Address: 852 AYLESBURY CT
City-St-Zip: CANTON, MI 48187

Title: VCVF
Name: MOUTZALIAS, PETER
Address: 20984 BISHOP DR
City-St-Zip: BROWNSTOWN, MI 48183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFFIE READING

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date