

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001632

FILED
Apr 24, 2012
Secretary of State

Entity Name: C & C BUILDING CO. OF MICHIGAN

Current Principal Place of Business:

22674 ENNISHORE DR.
NOVI, MI 48375

New Principal Place of Business:

24644 SARGENT
SOUTHFIELD, MI 48033

Current Mailing Address:

22674 ENNISHORE DR.
NOVI, MI 48375

New Mailing Address:

24644 SARGENT
SOUTHFIELD, MI 48033

FEI Number: 38-2202600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNAS, COSTA J
8380 EXCALIBUR CIRCLE #H-8
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: COSTA, CHARNAS J
Address: 24644 SARGENT
City-St-Zip: SOUTHFIELD, MI 48033

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: COSTA J CHARNAS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date