

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006949

Entity Name: POSEN CONSTRUCTION, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

9200 ESTERO PARK COMMONS  
SUITE 4  
ESTERO, FL 33928

## New Principal Place of Business:

## Current Mailing Address:

50500 DESIGN LANE  
SHELBY TOWNSHIP, MI 48315

## New Mailing Address:

FEI Number: 38-2297532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZAPLZYNSKI, NORMAN  
22973 SHADY KNOLL DR.  
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: ZAPCZYNSKI, NORMAN  
Address: 22973 SHADY KNOLL DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VT ( ) Delete  
Name: ZAPCZYNSKI, KENNETH  
Address: 5200 CRYSTAL CREEK LANE  
City-St-Zip: WASHINGTON, MI 48094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN ZAPCZYNSKI

PC

04/21/2008

Electronic Signature of Signing Officer or Director

Date