

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006949

FILED
Feb 24, 2009
Secretary of State

Entity Name: POSEN CONSTRUCTION, INC.

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:

ZAPCZYNSKI, NORMAN
22973 SHADY KNOLL DR.
BONITA SPRINGS, FL 34135 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: NORMAN ZAPCZYNSKI

02/24/2009

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

02/24/2009

Electronic Signature of Signing Officer or Director

Date