

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006949

FILED
May 01, 2012
Secretary of State

Entity Name: POSEN CONSTRUCTION, INC.

Current Principal Place of Business:

50500 DESIGN LANE
SHELBY TOWNSHIP, MI 48315

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:

ZAPCZYNSKI, NORMAN
9200 ESTERO PARK COMMONS BLVD
SUITE 4
ESTERO, FL 33928 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: PC
Name: ZAPCZYNSKI, NORMAN
Address: 9200 ESTERO PARK COMMONS BLVD, STE 4
City-St-Zip: ESTERO, FL 33928

Title: VT
Name: ZAPCZYNSKI, KENNETH
Address: 50500 DESIGN LANE
City-St-Zip: SHELBY TWP, MI 48315

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: NORMAN ZAPCZYNSKI

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date