

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90046 034 ***150.00

DOCUMENT # F98000003892

1. Entity Name
SUB-SURFACE CONSTRUCTION CO.



Principal Place of Business
**5959 COMSTOCK PARK DR.
COMSTOCK PARK, MI 49321**

Mailing Address
**405 WATER STREET
PORT HURON, MI 48060**

44021967



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03222004

Chg-P

CR2E034 (10/03)

4. FEI Number

38-3365134

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CCOP
JACKSON, MARCUS
28470 THIRTEEN MILE RD, STE 300
FARMINGTON HILLS, MI 48334** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CCEO
DUBAY, EUGENE N.
405 WATER STREET
PORT HURON, MI 48060** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SCHNEIDER, JOHN E
28470 THIRTEEN MILE RD STE 300
FARMINGTON, MI 48334** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SCHNEIDER, JOHN E.
28470 THIRTEEN MILE RD., STE. 300
FARMINGTON HILLS, MI 48334** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
ABBOTT, SHERRY L
405 WATER STREET
PORT HURON, MI 48060** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTD
WARSINSKE, STEVEN W
405 WATER STREET
PORT HURON, MI 48060** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
GOVIN, DANIEL P.
5959 COMSTOCK PARK DRIVE
COMSTOCK PARK, MI 49321** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven W. Warsinske*

STEVEN W. WARSINSKE

3/23/04

810-987-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #