

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12797

FILED
Mar 12, 2012
Secretary of State

Entity Name: ERB BUILDING SYSTEMS COMPANY

Current Principal Place of Business:

800 N. OLD WOODWARD AVE.
STE 201
BIRMINGHAM, MI 48009 US

New Principal Place of Business:

38710 WOODWARD AVE.
STE 210
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

800 N. OLD WOODWARD AVE.
STE 201
BIRMINGHAM, MI 48009 US

New Mailing Address:

38710 WOODWARD AVE.
STE 210
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 38-2654913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ERB, FRED A
Address: 38710 WOODWARD AVE., STE 210
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: V
Name: ERB, JOHN M
Address: 38710 WOODWARD AVE., STE 210
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: JOHN M ERB

V

03/12/2012

Electronic Signature of Signing Officer or Director

Date