

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32053

FILED
Apr 14, 2011
Secretary of State

Entity Name: MICHIGAN WOODS CONSTRUCTION COMPANY

Current Principal Place of Business:

6396 PRODUCT DRIVE
STERLING HEIGHTS, MI 483124568 US

New Principal Place of Business:

Current Mailing Address:

6396 PRODUCT DRIVE
STERLING HEIGHTS, MI 483124568 US

New Mailing Address:

FEI Number: 38-2891257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PRES
Name: BODARY, JOHN F
Address: 2856 BURNINGBUSH
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: VP
Name: WILLIAMS, DEBRA J
Address: 2049 TARRY ROAD
City-St-Zip: STERLING HEIGHTS, MI 48310 US

Title: SEC
Name: BODARY, MICHELLE S
Address: 2856 BURNINGBUSH
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: TREA
Name: BODARY, JOHN F
Address: 2856 BURNINGBUSH
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: DIR
Name: BODARY, JOHN F
Address: 2856 BURNINGBUSH
City-St-Zip: STERLING HEIGHTS, MI 48314 US

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: DEBRA J WILLIAMS

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date