

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32053

FILED  
Apr 04, 2012  
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

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date