

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073743

FILED
Feb 13, 2009
Secretary of State

Entity Name: LAKE MICHIGAN CONTRACTORS, INC.

Current Principal Place of Business:

789 CRANDON BLVD
UNIT #1003
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

15328 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

Current Mailing Address:

265 KOLLEN PARK DR
HOLLAND, MI 49423

New Mailing Address:

15328 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

FEI Number: 38-2392811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOSEPH
789 CRANDON BLVD
UNIT #3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

WALSH, JOSEPH
15328 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, JOSEPH W
Address: 789 CRANDON BLVD., UNIT #1003
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP (X) Delete
Name: BUNDT, JAMES
Address: 265 KOLLEN PARK DRIVE
City-St-Zip: HOLLAND, MI 49423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALSH, JOSEPH W
Address: 15328 S.W. WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH WALSH

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date