

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005436

Entity Name: E.C. KORNEFFEL CO.

Current Principal Place of Business:

2691 VETERANS PARKWAY
TRENTON, MI 48183

Current Mailing Address:

2691 VETERANS PARKWAY
TRENTON, MI 48183

FEI Number: 38-1341060

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSEMARY, HAYES ESQ.
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: ROSEMARY HAYES

07/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KORNEFFEL, C. G
Address 2691 VETERANS PARKWAY
City-State-Zip: TRENTON MI 48183

Title S, T
Name KORNEFFEL, MAUREEN A
Address 2691 VETERANS PARKWAY
City-State-Zip: TRENTON MI 48183

Title VP
Name KORNEFFEL, GRAHAM C
Address 2691 VETERANS PARKWAY
City-State-Zip: TRENTON MI 48183

Title VP
Name DYE II, WILLIAM K
Address 2691 VETERANS PARKWAY
City-State-Zip: TRENTON MI 48183

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: C.G. KORNEFFEL

PRESIDENT

07/15/2013

Electronic Signature of Signing Officer/Director Detail

Date