2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002645

Entity Name: T.H. MARSH CONSTRUCTION COMPANY

Current Principal Place of Business:

32121 WOODWARD AVENU ROYAL OAK, MI 48073

Current Mailing Address:

32121 WOODWARD AVENUE ROYAL OAK, MI 48073 US

FEI Number: 38-1577176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 01/20/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameMARSH, BARRYNameMARSH, RYAN

Address 32121 WOODWARD AVENUE SUITE Address 32121 WOODWARD AVENUE SUITE

300

City-State-Zip: ROYAL OAK MI 48073 City-State-Zip: ROYAL OAK MI 48073

Title TREASURER

Name PLAGENS, THOMAS

Address 32121 WOODWARD AVENUE SUITE

300

City-State-Zip: ROYAL OAK MI 48073

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: RYAN MARSH

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/20/2016

Date

FILED Jan 20, 2016

Secretary of State

CC1081845779

Date