

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828606

FILED
Mar 16, 2009
Secretary of State

Entity Name: UNIVERSAL FOREST PRODUCTS, INC.

Current Principal Place of Business:

2801 E BELTLINE, N.E.
GRAND RAPID, MI 49525

New Principal Place of Business:

Current Mailing Address:

2801 E BELTLINE, N.E.
GRAND RAPID, MI 49525

New Mailing Address:

FEI Number: 38-1465835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CURRIE, WILLIAM G.,
Address: 1830 BEARD DR. S.E.
City-St-Zip: GRAND RAPIDS, MI

Title: VT () Delete
Name: COLE, MICHAEL R
Address: 2801 E BEHLINE NE
City-St-Zip: GRAND RAPIDS, MI 49525

Title: SVP () Delete
Name: MISSAD, MATTHEW J
Address: 3987 BRIDGESTONE NE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: PCEO () Delete
Name: GLENN, MICHAEL B
Address: 1405 BOLLYBUNION SE
City-St-Zip: GRAND RAPIDS, MI 49546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL COLE

VT

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date