

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003552

FILED
Jul 08, 2008
Secretary of State

Entity Name: BUTCHER & BAECKER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48307

New Principal Place of Business:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48309

Current Mailing Address:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48307

New Mailing Address:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48309

FEI Number: 38-3415894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAECKER, MARTIN J
300 LABIANCE CIRCLE, UNIT 108
NAPLES, FL 34108 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: P () Delete
Name: BAECKER, MARTIN J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: V () Delete
Name: BUTCHER, PATRICK J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: ST () Delete
Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: CFO () Delete
Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAECKER, MARTIN J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: V (X) Change () Addition
Name: BUTCHER, PATRICK J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: ST (X) Change () Addition
Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: CFO (X) Change () Addition
Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

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 E. BUTCHER

CFO

07/08/2008

Electronic Signature of Signing Officer or Director

Date