

F08000003762

Florida Department of State
Division of Corporations
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WM. CROOK FIRE PROTECTION CO.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
WM. CROOK FIRE PROTECTION CO.
2. This entity was authorized to transact business in Florida on 8/27/08 and its Florida document number is F08000003762.
3. This corporation was formed under the laws of Michigan.
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT/TREASURER</u>	<u>GARRETT W. CROOK</u> <u>1094 SUFFIELD</u> <u>BIRMINGHAM, MI 48009</u>
<u>VICE PRESIDENT</u>	<u>MICHAEL P. CROOK</u> <u>48794 POINTE LAKEVIEW</u> <u>CHESTERFIELD, MI 48843</u>
<u>VICE PRESIDENT</u>	<u>MICHAEL LEE</u> <u>4061 CAMERON COURT</u> <u>MILFORD, MI 48381</u>
<u>VICE PRESIDENT</u>	<u>JASON C. CROOK</u> <u>322 DEWEY STREET</u> <u>ROYAL OAK, MI 48067</u>

(Attach additional pages if necessary)

Garrett W. Crook
Signature of an officer or director

PRESIDENT
Title of person signing

GARRETT W. CROOK
Typed or printed name of person signing

Attachment
TO: Amendment Section
Division of Corporations
Change Officer(s)

Title:

Name and Address

Vice President

James Trythall
27840 Reo Road
Grosse Ile, MI 48138

Secretary

Garrett W. Crook, Jr.
4439 Berkshire
Royal Oak, MI 48073