2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002449

Entity Name: EV CONSTRUCTION CO

Current Principal Place of Business:

86 E 6TH STREET HOLLAND. MI 49423

Current Mailing Address:

86 E 6TH STREET HOLLAND, MI 49423

FEI Number: 38-1305105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

0916342140CC

Officer/Director Detail:

Title PRES Title DS

NameNOVAKOSKI, MICHAEL DNameNOVAKOSKI, JOSEPH EAddress15074 MERCURY DRAddress3347 GASLIGHT LANECity-State-Zip:GRAND HAVEN MI 49417City-State-Zip:SAUGATUCK MI 49453

Title DVP Title SEC

NameROUSSEY, ANTHONYNamePARKER, JOHN MAddress2718 MEADOW RIDGEAddress3178 60TH AVENUECity-State-Zip:BYRON CENTER MI 49315City-State-Zip: HAMILTON MI 49419

Title CFO Title VP

Name SILVA, GRACE Name LESIEWICZ, BRETT

Address 86 E 6TH STREET Address 86 E 6TH ST

City-State-Zip: HOLLAND MI 49423 City-State-Zip: HOLLAND MI 49423

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: GRACE SILVA CFO 01/27/2023