

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

Fenton Excavating & Construction, Inc.

SCC ID NO: **F1808171**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 53861 GRATIOT

CITY/ST/ZIP: CHESTERFIELD, MI 48051-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CRAIG FENTON
TITLE: PRESIDENT
ADDRESS: 53861 GRATIOT
CITY/ST/ZIP/CO: CHESTERFIELD, MI 48051-

OFFICER

DIRECTOR

NAME: MICHAEL DEMIL
TITLE: VICE PRESIDENT
ADDRESS: 53861 GRATIOT
CITY/ST/ZIP/CO: CHESTERFIELD, MI 48051-

OFFICER

DIRECTOR

NAME: ROBERT DEMIL
TITLE: SECRETARY
ADDRESS: 53861 GRATIOT AVENUE
CITY/ST/ZIP/CO: CHESTERFIELD, MI 48051-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT DEMIL

ROBERT DEMIL, SECRETARY

11/19/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.