

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006092

Entity Name: MMR CONSTRUCTORS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

15961 AIRLINE HWY.
ATTN: SHARON ODOM
BATON ROUGE, LA 70817

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 84210
ATTN: SHARON ODOM
BATON ROUGE, LA 708844210

New Mailing Address:

FEI Number: 72-1046000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCD () Delete
Name: RUTLAND, JAMES B
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: VP () Delete
Name: WELBORN, THOMAS O
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: ST () Delete
Name: COURVILLE, JENNIFER L
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: D () Delete
Name: WELBORN, THOMAS O
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: D () Delete
Name: BOUDREAUX, ALLEN R
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

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:

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: THOMAS O. WELBORN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date