

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002712

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: RUSSELL CONSTRUCTION CO., INC. OF IOWA

## Current Principal Place of Business:

4600 E. 53RD STREET  
DAVENPORT, IA 52807

## New Principal Place of Business:

RUSSELL CONSTRUCTION CO., INC.  
4600 E. 53RD STREET  
DAVENPORT, IA 52807 US

## Current Mailing Address:

4600 E. 53RD STREET  
DAVENPORT, IA 52807

## New Mailing Address:

4600 E. 53RD STREET  
DAVENPORT, IA 52807 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 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: PCEO ( ) Delete  
Name: RUSSELL, JAMES V.  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: VCS ( ) Delete  
Name: MIROCHA, KATHRYN  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: D ( ) Delete  
Name: SIMMONS, JIM  
Address: 1840 NW 18 ST., STE. 100  
City-St-Zip: CLIVE, IA 50325

Title: D ( ) Delete  
Name: MOON, WILL  
Address: 515 STERLING DR.  
City-St-Zip: WALCOTT, IA 52773

Title: SVP ( ) Delete  
Name: FENNELLY, THOMAS R.  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSELL, JAMES  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: D (X) Change ( ) Addition  
Name: RUSSELL, JAMES  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: V (X) Change ( ) Addition  
Name: FENNELLY, THOMAS  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: S (X) Change ( ) Addition  
Name: MIROCHA, CFO, KATHRYN  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

Title: T (X) Change ( ) Addition  
Name: MIROCHA, KATHRYN  
Address: 4600 E. 53RD STREET  
City-St-Zip: DAVENPORT, IA 52807

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: KATHRYN M. MIROCHA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date