2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002712

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

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4600 E. 53RD STREET

DAVENPORT, IA 52807 US

RUSSELL CONSTRUCTION CO., INC.
4600 E. 53RD STREET

DAVENPORT, IA 52807 US

FEI Number: 42-1205629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUSSELL, JAMES

 Address:
 4600 E. 53RD STREET

 City-St-Zip:
 DAVENPORT, IA 52807

Title: [

 Name:
 RUSSELL, JAMES

 Address:
 4600 E. 53RD STREET

 City-St-Zip:
 DAVENPORT, IA 52807

Title: V

Name: FENNELLY, THOMAS
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

Title:

 Name:
 MIROCHA, CFO, KATHRYN

 Address:
 4600 E. 53RD STREET

 City-St-Zip:
 DAVENPORT, IA 52807

Title:

 Name:
 MIROCHA, KATHRYN

 Address:
 4600 E. 53RD STREET

 City-St-Zip:
 DAVENPORT, IA 52807

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: KATHRYN MIROCHA CFO 03/31/2010