

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003133

FILED
Jul 25, 2008
Secretary of State

Entity Name: CLAYCO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2199 INNERBELT BUSINESS CENTER
ST LOUIS, MO 63114

New Principal Place of Business:

Current Mailing Address:

2199 INNERBELT BUSINESS CENTER
ST LOUIS, MO 63114

New Mailing Address:

FEI Number: 43-1339079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CLARK, ROBERT G
Address: 2199 INNERBELT BUSINESS CENTER
City-St-Zip: ST LOUIS, MO 63114

Title: SCFO () Delete
Name: BECK, GREGORY A
Address: 2199 INNERBELT BUSINESS CENTER
City-St-Zip: ST LOUIS, MO 63114

Title: P () Delete
Name: WILLSON, JOHN G
Address: 2199 INNERBELT BUSINESS CTR DR
City-St-Zip: ST LOUIS, MO 63114

Title: D () Delete
Name: PIEPER, RAYMOND F
Address: 51 MUIRFIELD COURT
City-St-Zip: ST LOUIS, MO 63141

Title: VP () Delete
Name: MOSES, CARL D
Address: 2199 INNERBELT BUSINESS CTR DR
City-St-Zip: ST. LOUIS, MO 63114

Title: VP () Delete
Name: SIECKHAUS, STEVEN R
Address: 2199 INNERBELT BUSINESS CTR DR
City-St-Zip: ST. LOUIS, MO 63114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BURNS, RUSS
Address: 2199 INNERBELT BUSINESS CTR DR
City-St-Zip: ST LOUIS, MO 63114

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: GREGORY BECK

SCFO

07/25/2008

Electronic Signature of Signing Officer or Director

Date