

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004893

FILED
Apr 30, 2010
Secretary of State

Entity Name: MBS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1415 OLIVE ST., SUITE 310
ST. LOUIS, MO 63103

New Principal Place of Business:

1415 OLIVE STREET, SUITE 310
ST. LOUIS, MO 63103

Current Mailing Address:

1415 OLIVE ST., SUITE 310
ST. LOUIS, MO 63103

New Mailing Address:

1415 OLIVE STREET, SUITE 310
ST. LOUIS, MO 63103

FEI Number: 27-1259822

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCORMACK, KEVIN J
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

Title: DVS
Name: ZIMMERMAN, HILLARY B
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

Title: DVP
Name: BENNETT, VINCENT R
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

Title: VTAS
Name: HEINEY, LINDA E
Address: 1415 OLIVE STREET, SUITE 310
City-St-Zip: ST. LOUIS, MO 63103

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: HILLARY B. ZIMMERMAN

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date