

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833438

FILED
Apr 21, 2009
Secretary of State

Entity Name: FRU-CON CONSTRUCTION CORPORATION

Current Principal Place of Business:

15933 CLAYTON RD
BALLWIN, MO 63011

New Principal Place of Business:

4310 PRINCE WILLIAM PARKWAY
SUITE 200
WOODBIDGE, VA 22192

Current Mailing Address:

15933 CLAYTON RD
BALLWIN, MO 63011

New Mailing Address:

4310 PRINCE WILLIAM PARKWAY
SUITE 200
WOODBIDGE, VA 22192

FEI Number: 43-0280590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD () Delete
Name: MITCHELL, CLEMENT V
Address: 4310 PRINCE WILLIAM PKWY., SUITE 200
City-St-Zip: WOODBRIDGE, VA 22192

Title: S () Delete
Name: SCOTT, JAMES J
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: VD () Delete
Name: MEYER, RICHARD T
Address: 15933 CLAYTON RD.
City-St-Zip: BALLWIN, MO 63011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FUCHS, RALF-RAINER
Address: 4310 PRINCE WILLIAM PARKWAY, SUITE 200
City-St-Zip: WOODBRIDGE, VA 22192

Title: VD (X) Change () Addition
Name: FUCHS, RALF-RAINER
Address: 4310 PRINCE WILLIAM PARKWAY, SUITE 200
City-St-Zip: WOODBRIDGE, VA 22192

Title: D () Change (X) Addition
Name: FISCHER, MICHAEL R
Address: 4310 PRINCE WILLIAM PARKWAY, SUITE 200
City-St-Zip: WOODBRIDGE, VA 22192

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: RALF-RAINER FUCHS

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date