

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 837419

Entity Name: RAST CONSTRUCTION, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2901 SHANNON-OXMOOR RD.
BIRMINGHAM, AL 35201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2072
BIRMINGHAM, AL 35201

New Mailing Address:

FEI Number: 63-0707262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSS, GEORGE B
25 WEST FLAGLER ST.
SUITE 501
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GIAMBRONE, CAMELIA D
Address: PO BOX 2072
City-St-Zip: BIRMINHAM, AL 35201

Title: DVP () Delete
Name: RAST, DANIEL B
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

Title: DP () Delete
Name: RAST, BOBBY J
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

Title: D () Delete
Name: RAST, THOMAS E II
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STEVENS, BRADFORD H
Address: PO BOX 2072
City-St-Zip: BIRMINHAM, AL 35201

Title: VP (X) Change () Addition
Name: WANHATALO, JOHN J
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

Title: PRES (X) Change () Addition
Name: RAST, THOMAS E II
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

Title: CEO (X) Change () Addition
Name: BAILEY, CLAY P
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

Title: TREA () Change (X) Addition
Name: VONESCHENBACH, MICHAEL J
Address: PO BOX 2072
City-St-Zip: BIRMINGHAM, AL 35201

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: MICHAEL VONESCHENBACH

TREA

04/22/2008

Electronic Signature of Signing Officer or Director

Date