

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844768

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTERSTATES CONSTRUCTION SERVICES, INCORPORATED

Current Principal Place of Business:

1520 N MAIN AVE
SIOUX CENTER, IA 51250 US

New Principal Place of Business:

1520 NORTH MAIN AVENUE
SIOUX CENTER, IA 51250 US

Current Mailing Address:

P.O. BOX 260
SIOUX CENTER, IA 51250 US

New Mailing Address:

FEI Number: 42-0932098 **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: STD () Delete
Name: PETERSON, SCOTT R
Address: 1520 N MAIN AVE
City-St-Zip: SIOUX CENTER, IA 51250

Title: CD () Delete
Name: DENHERDER, LARRY E
Address: 1520 N MAIN AVE
City-St-Zip: SIOUX CENTER, IA 51250

Title: PD () Delete
Name: CRUMRINE, DAVID
Address: 1520 NORTH MAIN AVE
City-St-Zip: SIOUX CENTER, IA 51250

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUMRINE, DAVID A
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: CEO (X) Change () Addition
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: S/T (X) Change () Addition
Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR () Change (X) Addition
Name: DEN HERDER, LARRY E
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR () Change (X) Addition
Name: CRUMRINE, DAVID A
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

Title: DIR () Change (X) Addition
Name: PETERSON, SCOTT R
Address: 1520 NORTH MAIN AVENUE
City-St-Zip: SIOUX CENTER, IA 51250

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: SCOTT R. PETERSON

S/T

04/15/2009

Electronic Signature of Signing Officer or Director

Date