

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845897

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: MITCHELL & STARK CONSTRUCTION CO., INC.

## Current Principal Place of Business:

170 W FIRST ST  
P O BOX 219  
MEDORA, IN 47260

## New Principal Place of Business:

170 W FIRST ST  
MEDORA, IN 47260

## Current Mailing Address:

P.O. BOX 219  
MEDORA, IN 47260

## New Mailing Address:

FEI Number: 35-0964820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENNER, BRIAN R  
6001 SHIRLEY STREET  
NAPLES, FL 34109 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: C ( ) Delete  
Name: MITCHELL, RALPH A  
Address: 665 SPINNAKER DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: PTD ( ) Delete  
Name: HARRISON, FRED C  
Address: 6236 WEST CR 50 NORTH  
City-St-Zip: MEDORA, IN 47260

Title: VSD ( ) Delete  
Name: PENNER, BRIAN R  
Address: 6540 HUNTERS ROAD  
City-St-Zip: NAPLES, FL 34109

Title: VAS ( ) Delete  
Name: SONS, MORRIS D  
Address: 4656 CAPRI DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: PENNER, JEANNE  
Address: 6540 HUNTERS RD.  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED. C. HARRISON

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date