

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845897

FILED
Jan 26, 2009
Secretary of State

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

Current Principal Place of Business:

170 W FIRST ST
MEDORA, IN 47260

New Principal Place of Business:

170 W FIRST STREET
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

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

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: VAS (X) Change () Addition
Name: SCAFIDI, DAVID C
Address: 2229 SW 50TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VAS (X) Change () Addition
Name: NEAL, LEO D
Address: P.O. BOX 368325
City-St-Zip: BONITA SPRINGS, FL 34136

Title: VAS () Change (X) Addition
Name: WESTHAFFER, MICHAEL P
Address: 4510 PINE ROAD
City-St-Zip: FORT MYERS, FL 33908

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

01/26/2009

Electronic Signature of Signing Officer or Director

Date