

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846040

FILED
Apr 29, 2009
Secretary of State

Entity Name: MCCARTHY BUILDING COMPANIES, INC.

Current Principal Place of Business:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

New Principal Place of Business:

Current Mailing Address:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

New Mailing Address:

FEI Number: 43-0399290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: GLANVILL, DEREK W
Address: 1341 N. ROCK HILL RD
City-St-Zip: SAINT LOUIS, MO 63124

Title: TDCF () Delete
Name: SCHERER, GEORGE F
Address: 1341 N. ROCK HILL RD
City-St-Zip: SAINT LOUIS, MO 63124

Title: AS () Delete
Name: PALLARES, JAN
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: AS () Delete
Name: AUDIFFRED, J. DOUGLAS
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: CCD () Delete
Name: BOLEN, MICHAEL D
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

Title: EVP () Delete
Name: KLOSTER, KARL
Address: 1341 N. ROCK HILL ROAD
City-St-Zip: SAINT LOUIS, MO 63124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JAMES, STASKIEL A
Address: 1341 N. ROCK HILL RD
City-St-Zip: SAINT LOUIS, MO 63124

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: JAN PALLARES

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date