

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

DOCUMENT # 849871

1. Entity Name
MID-AMERICA CONSTRUCTION COMPANY



Principal Place of Business

**5900 POPLAR
STE 100
MEMPHIS, TN 38119**

Mailing Address

**5900 POPLAR
STE 100
MEMPHIS, TN 38119**



04042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-0879644

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**000000295859
04/09/05-80047-001 150.00**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
REED, DENNIS
5900 PONLAR AVE, SUITE 100
MEMPHIS, TN 38119**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MORGAN, HENRY W
6830 MASSEY LANE
MEMPHIS, TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CLAIBORNE, CHARLES H.
2465 LACOST AVE.
BARTLETT, TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MORGAN, HENRY W
6830 MASSEY LANE
MEMPHIS, TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOYLE, J BAYARD JR
570 SHADY GROVE RD.
MEMPHIS, TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles H. Claiborne
Charles C. Claiborne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-06-05

Date

901-767-0100

Daytime Phone #