

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855689

FILED
Jan 13, 2009
Secretary of State

Entity Name: RENTENBACH CONSTRUCTORS INCORPORATED

Current Principal Place of Business:

2400 SUTHERLAND AVENUE
KNOXVILLE, TN 37919 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11087
KNOXVILLE, TN 379391087 US

New Mailing Address:

FEI Number: 62-0843508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHAR () Delete
Name: RENTENBACH, THOMAS M
Address: 2400 SUTHERLAND AVE.
City-St-Zip: KNOXVILLE, TN 37919

Title: PD () Delete
Name: FREEMAN, DONALD W
Address: 2400 SUTHERLAND AVE.
City-St-Zip: KNOXVILLE, TN 37919

Title: TAS () Delete
Name: RATCLIFF, GREG A
Address: 2400 SUTHERLAND AVE
City-St-Zip: KNOXVILLE, TN 37919

Title: S () Delete
Name: RATCLIFF, GREG A.
Address: 2400 SUTHERLAND AVE.
City-St-Zip: KNOXVILLE, TN 37919

Title: VP () Delete
Name: MARTIN, JOHN H
Address: 1102 GRECADE STREET
City-St-Zip: GREENSBORO, NC 27408

Title: VP () Delete
Name: NORTON, KEN D
Address: 1845 PRECINCT LINE ROAD
City-St-Zip: HURST, TX 76054

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:

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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: GREG A. RATCLIFF

TAS

01/13/2009

Electronic Signature of Signing Officer or Director

Date