

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000598

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: RAND & SON CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1428 W. 9TH STREET  
KANSAS CITY, MO 64101

**New Principal Place of Business:**

**Current Mailing Address:**

1428 W. 9TH STREET  
KANSAS CITY, MO 64101

**New Mailing Address:**

FEI Number: 74-2274120

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 DRIVE  
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: CPS ( ) Delete  
Name: HAGEMAN, KENNETH M  
Address: 425 NE THORNBERRY PLACE  
City-St-Zip: LEE'S SUMMIT, MO 64064

Title: VP ( ) Delete  
Name: PATIRES, ERNEST G  
Address: RT 2 BOX 230 D  
City-St-Zip: SUNRISE BEACH, MO 65079

Title: T ( ) Delete  
Name: HAGEMAN, KENNETH M  
Address: 425 NE THORNBERRY PLACE  
City-St-Zip: LEES SUMMIT, MO 64064

Title: S ( ) Delete  
Name: CHRISTIAN, LINDA K  
Address: 11904 KENTUCKY AVENUE  
City-St-Zip: SUGAR CREEK, MO 64054

**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:

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: KELLY BITTNER

HR

01/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date