

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000598

FILED
Jan 22, 2009
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: VP (X) Change () Addition
Name: HINRICHS, DANIEL L
Address: 14228 W 113TH TERRACE
City-St-Zip: LENEXA, KS 66215

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: KENNETH M. HAGEMAN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date