

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002712

FILED
Mar 18, 2011
Secretary of State

Entity Name: RUSSELL CONSTRUCTION CO., INC. OF IOWA

Current Principal Place of Business:

RUSSELL CONSTRUCTION CO., INC.
4600 E. 53RD STREET
DAVENPORT, IA 52807 US

New Principal Place of Business:

Current Mailing Address:

RUSSELL CONSTRUCTION CO., INC.
4600 E. 53RD STREET
DAVENPORT, IA 52807 US

New Mailing Address:

FEI Number: 42-1205629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, JAMES
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

Title: D
Name: RUSSELL, JAMES
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

Title: V
Name: FENNELLY, THOMAS
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

Title: S
Name: MIROCHA, CFO, KATHRYN
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

Title: T
Name: MIROCHA, KATHRYN
Address: 4600 E. 53RD STREET
City-St-Zip: DAVENPORT, IA 52807

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN MIROCHA

CFO

03/18/2011

Electronic Signature of Signing Officer or Director

Date