

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
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 ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 M. MIROCHA

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date