

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005955

Entity Name: REMBCO GEOTECHNICAL CONTRACTORS, INC.

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

10410 COGDILL ROAD  
KNOXVILLE, TN 37932

**New Principal Place of Business:**

**Current Mailing Address:**  
PO BOX 23009  
KNOXVILLE, TN 37933

**New Mailing Address:**

FEI Number: 62-1130612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUMPERT, JENNIFER S  
3693 PONCE DE LEON BLVD  
SEBRING, FL 33872 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: CP ( ) Delete  
Name: GRIFFIN, HARRIS C  
Address: PO BOX 23009  
City-St-Zip: KNOXVILLE, TN 37933

Title: VCVP ( ) Delete  
Name: GRIFFIN, DENISE B  
Address: PO BOX 23009  
City-St-Zip: KNOXVILLE, TN 37933

Title: ST ( ) Delete  
Name: GRIFFIN, DENISE B  
Address: PO BOX 23009  
City-St-Zip: KNOXVILLE, TN 37933

**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:

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: DENISE B GRIFFIN

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date