

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002816

FILED
Jan 12, 2009
Secretary of State

Entity Name: EUTAW CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

109 WEST COMMERCE STREET
ABERDEEN, MS 39730

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
ABERDEEN, MS 39730

New Mailing Address:

FEI Number: 64-0636374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ELMORE, THOMAS S
Address: 50047 SANDERS RD.
City-St-Zip: AMORY, MS 38821

Title: EVP () Delete
Name: COX, WILLIAM E
Address: 224 4TH AVENUE SO
City-St-Zip: COLUMBUS, MS 39701

Title: S () Delete
Name: KIRKPATRICK, CHRISTIE B
Address: 50078 VO-TECH ROAD
City-St-Zip: ABERDEEN, MS 39730

Title: T () Delete
Name: LONG, JAMES G
Address: 10387 DARRACOTT ROAD
City-St-Zip: ABERDEEN, MS 39730

Title: VPHD () Delete
Name: ELMORE, ROBERT T
Address: 50052 MCCULLEN ROAD
City-St-Zip: AMORY, MS 38821

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:

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: CHRISTIE B. KIRKPATRICK

S

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date