

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005929

FILED
May 16, 2008
Secretary of State

Entity Name: UNGER CONSTRUCTION COMPANY

Current Principal Place of Business:

7210 OLD TAFT RD.
MUSKOGEE, OK 74401

New Principal Place of Business:

Current Mailing Address:

7210 OLD TAFT RD.
MUSKOGEE, OK 74401

New Mailing Address:

FEI Number: 73-1379515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ADKINS, GREG
Address: 6103 ELM GROVE ROAD
City-St-Zip: MUSKOGEE, OK 74403

Title: SD () Delete
Name: BUY, CAROLE E
Address: 4625 W FONDULAC
City-St-Zip: MUSKOGEE, OK 74401

Title: DT () Delete
Name: RODENBERGER, CAROL
Address: 2115 SOUTH 72ND ST E
City-St-Zip: MUSKOGEE, OK 74403

Title: VD () Delete
Name: DAVISON, DEE S
Address: 1400 JENNIFER LANE
City-St-Zip: MUSKOGEE, OK 74403

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:

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: GREG ADKINS

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date