

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005929

FILED
Mar 10, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CAROLE E. BUY

_____ Electronic Signature of Signing Officer or Director

SECR

03/10/2010

_____ Date