

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004402

Entity Name: MANSON CONSTRUCTION CO.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

5209 E. MARGINAL WAY SO.
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

PO BOX 24067
SEATTLE, WA 98124

New Mailing Address:

FEI Number: 91-0306160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEARNS, MARCUS H
4309 PABLO OAKS COURT
SUITE #1
JACKSONVILLE, FL 32224 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: CFO () Delete
Name: DOLMSETH, RICHARD L
Address: 2835 134TH AVE. N. E.
City-St-Zip: BELLEVUE, WA 98005 US

Title: CDV () Delete
Name: PAUP, EVERETT P
Address: 6964 WING POINT ROAD NORTHEAST
City-St-Zip: BAINBRIDGE ISLAND, WA 98110 US

Title: PGM () Delete
Name: HAUG, ERIC V
Address: 3822 57TH AVE SW
City-St-Zip: SEATTLE, WA 98116 US

Title: AS () Delete
Name: STEVENS, ROBERT L
Address: 4055 - 332ND AVE. SE
City-St-Zip: FALL CITY, WA 98024 US

Title: V () Delete
Name: GIBSON, CHARLES L
Address: 424 CASA VERDE CIRCLE
City-St-Zip: PETALUMA, CA 94952 US

Title: AS () Delete
Name: STUESSY, MARK O
Address: 6209 TANGLEWOOD ST.
City-St-Zip: LAKEWOOD, CA 94952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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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: RICHARD L. DOLMSETH

CFO

02/05/2009

Electronic Signature of Signing Officer or Director

Date