

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002493

FILED
Jul 01, 2010
Secretary of State

Entity Name: ARCO SPECIALTY CONSTRUCTION COMPANY

Current Principal Place of Business:

1750 S. BRENTWOOD BLVD., #701
ST. LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1750 S. BRENTWOOD BLVD., #701
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 43-1804655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: AS
Name: ARNOLDY, RICHARD R
Address: 1750 S. BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: VP
Name: ALLEN, DAVID R
Address: 1750 S. BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: VT
Name: HOLSTE, STEPHEN F
Address: 1750 S. BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: S
Name: COOK, JEFFREY L
Address: 1750 S. BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: P
Name: BRIDELL, CRAIG
Address: 1750 S. BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

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: STEPHEN HOLSTE

VT

07/01/2010

Electronic Signature of Signing Officer or Director

Date