

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003740

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: SPALJ CONSTRUCTION COMPANY

## Current Principal Place of Business:

22360 COUNTY RD.  
DEERWOOD, MN 56444

## New Principal Place of Business:

## Current Mailing Address:

1360 POST OAK BLVD.  
SUITE 2100  
HOUSTON, TX 77056

## New Mailing Address:

FEI Number: 76-0567489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: P  
Name: SPALJ, J. R  
Address: COUNTY ROAD 12  
City-St-Zip: DEERWOOD, MN 56444

Title: SCFO  
Name: AANES, PAUL  
Address: COUNTY ROAD 12  
City-St-Zip: DEERWOOD, MN 56444

Title: T  
Name: GRINDSTAFF, NICHOLAS M  
Address: 1360 POST OAK BLVD., STE. 2100  
City-St-Zip: HOUSTON, TX 77056

Title: VASD  
Name: HADDOX, JAMES H  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 770563023

Title: VASD  
Name: JENSEN, DERRICK A  
Address: 1360 POST OAK BLVD SUITE 2100  
City-St-Zip: HOUSTON, TX 770563023

Title: AS  
Name: MERCALDI, VINCENT A  
Address: 1360 POST OAK BLVD., STE. 2100  
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

AS

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date