

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08654

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MARTIN K. EBY CONSTRUCTION CO., INC.

## Current Principal Place of Business:

610 NORTH MAIN  
WICHITA, KS 67203

## New Principal Place of Business:

610 NORTH MAIN  
SUITE 500  
WICHITA, KS 67203

## Current Mailing Address:

610 NORTH MAIN  
P.O. BOX 1679  
WICHITA, KS 67201

## New Mailing Address:

610 NORTH MAIN  
SUITE 500  
WICHITA, KS 67203

FEI Number: 48-0521032

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BEAN, RICHARD A  
Address: 513 STONEBURY DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: DCOB ( ) Delete  
Name: GRIER, JAMES R. III  
Address: 202 LYNWOOD  
City-St-Zip: WICHITA, KS 67218

Title: ST ( ) Delete  
Name: WALTON, LINDA D  
Address: 12105 SW 30TH STREET  
City-St-Zip: HALSTEAD, KS 67056

Title: V ( ) Delete  
Name: LEVENS, JOSEPH D JR  
Address: 8406 MEADOW PASS  
City-St-Zip: WICHITA, KS 67205

Title: VD ( ) Delete  
Name: EBY, CHARLES K.  
Address: 2212 BELLA VISTA  
City-St-Zip: WICHITA, KS 67203

Title: V ( ) Delete  
Name: DUNN, RICHARD A  
Address: 416 E. VALLEY PARK DRIVE  
City-St-Zip: VALLEY CENTER, KS 67147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DC (X) Change ( ) Addition  
Name: GRIER, JAMES R. III  
Address: 202 LYNWOOD  
City-St-Zip: WICHITA, KS 67218

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

Title: DCEO (X) Change ( ) Addition  
Name: GRIER, MICHAEL A  
Address: 2746 WILDERNESS CT  
City-St-Zip: WICHITA, KS 67226

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

Title: VD (X) Change ( ) Addition  
Name: GRIER, KURT T  
Address: 2312 RIDGEFIELD CIRCLE  
City-St-Zip: WICHITA, KS 67205

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: LINDA D. WALTON

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date