

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08654

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

610 NORTH MAIN
SUITE 500
WICHITA, KS 67203

New Principal Place of Business:

Current Mailing Address:

610 NORTH MAIN
SUITE 500
WICHITA, KS 67203

New Mailing Address:

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.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: V
Name: WEIS, LARRY W
Address: 124 OAK MEADOWS
City-St-Zip: DERBY, KS 67037

Title: DC
Name: GRIER III, JAMES R
Address: 202 LYNWOOD
City-St-Zip: WICHITA, KS 67218

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

Title: DP
Name: GRIER, MICHAEL A
Address: 2850 N CYPRESS CIRCLE
City-St-Zip: WICHITA, KS 67226

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

Title: VD
Name: GRIER, KURT T
Address: 2312 RIDGEFIELD CIRCLE
City-St-Zip: WICHITA, KS 67205

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: LINDA D WALTON

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04/26/2011

Electronic Signature of Signing Officer or Director

Date