2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State

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1. Entity Name

CONSTRUCTION SERVICES, INC. OF MISSISSIPPI



Principal Place of Business

386 HWY 11 & 80 E. MERIDIAN, MS 39302-5737 US Mailing Address

386 HWY 11 & 80 EAST PO BOX 5737

MERIDIAN, MS 39302-5737 US



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02152008 No Chg-P CR2E034 (11/05)

4. FEI Number	Applied For
64-0331736	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE: .

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	 Election Campaign Financi Trust Fund Contribution. 	uð.	\$5.00 May Be Added to Fees	U00000637725 03/05/08-80003-001 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TERRY, ROLAND F 5783 LOCKARD LAKE RD MERIDIAN, MS 39302						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SATTERFIELD, ANDREA L 5886 WINDSOR CIRCLE MERIDIAN, MS 39305				·		
TITLE NAME STREET AUDRESS CITY-ST-ZIP				DO	NOT WRITE		
NAME STREET ADDRESS CITY-SI-ZIP				IN 7	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							