

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15251

FILED
Mar 30, 2009
Secretary of State

Entity Name: VRATSINAS CONSTRUCTION COMPANY

Current Principal Place of Business:

216 LOUISIANA ST.
LITTLE ROCK, AR 72201 US

New Principal Place of Business:

216 LOUISIANA ST
LITTLE ROCK, AR 72201

Current Mailing Address:

PO BOX 2558
LITTLE ROCK, AR 72203 US

New Mailing Address:

216 LOUISIANA ST
LITTLE ROCK, AR 72201

FEI Number: 71-0644259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB () Delete
Name: VRATSINAS, GUS M
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO () Delete
Name: DAVIS, BRADLEY N
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: CEO () Delete
Name: ALLEY, SAM K
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: COO () Delete
Name: BAILEY, ROBERT B
Address: 216 LOUISIANA STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: PRES () Delete
Name: JOHNSON, WILLIAM J
Address: 1000 ABERNATHY ROAD, BLDG 400, STE 1130
City-St-Zip: ATLANTA, GA 30328

Title: PRES () Delete
Name: ALLEY, ESSA K
Address: 216 LOUISIANA
City-St-Zip: LITTLE ROCK, AR 72201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VRATSINAS, GUS M
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO (X) Change () Addition
Name: DAVIS, BRADLEY N
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

Title: CEO (X) Change () Addition
Name: ALLEY, SAM K
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

Title: SEC (X) Change () Addition
Name: BAILEY, ROBERT B
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

Title: TREA (X) Change () Addition
Name: JOHNSON, W. JEFFREY
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

Title: PRES (X) Change () Addition
Name: ALLEY, ESSA K
Address: 216 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72201

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: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date