

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15251

FILED
Sep 28, 2009
Secretary of State**Entity Name:** VRATSINAS CONSTRUCTION COMPANY**Current Principal Place of Business:**216 LOUISIANA ST
LITTLE ROCK, AR 72201**New Principal Place of Business:****Current Mailing Address:**216 LOUISIANA ST
LITTLE ROCK, AR 72201**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRADLEY N. DAVIS

CFO

09/28/2009

Electronic Signature of Signing Officer or Director

Date