

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16445

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: R.C. CONSTRUCTION CO., INC. OF MISSISSIPPI

## Current Principal Place of Business:

311 WEST PARK AVENUE  
GREENWOOD, MS 38930

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1998  
GREENWOOD, MS 389351998

## New Mailing Address:

P.O. BOX 1998  
GREENWOOD, MS 38935 19

FEI Number: 59-2667481

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: PD ( ) Delete  
Name: POWERS, CHARLES M  
Address: 104 RIVERSIDE DRIVE  
City-St-Zip: GREENWOOD, MS 38930

Title: VD ( ) Delete  
Name: POWERS, JOHN H  
Address: 206 WEST HARDING AVENUE  
City-St-Zip: GREENWOOD, MS 38930

Title: S ( ) Delete  
Name: FRATESI, KAREN H  
Address: 314 WEST ADAMS AVENUE  
City-St-Zip: GREENWOOD, MS 38930

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES M. POWERS

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date