

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16445

FILED
Jun 16, 2009
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 38935 19

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: PD (X) Change () Addition
Name: POWERS, JOHN H
Address: 206 EAST HARDING AVENUE
City-St-Zip: GREENWOOD, MS 38930

Title: V (X) Change () Addition
Name: POWERS, JOHN H JR
Address: 409 EAST WILSON AVENUE
City-St-Zip: GREENWOOD, MS 38930

Title: S (X) Change () Addition
Name: FRATESI, KAREN H
Address: 206 EAST ADAMS AVENUE
City-St-Zip: GREENWOOD, MS 38930

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: KAREN H. FRATESI

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

Date