

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16445

FILED
Jan 24, 2010
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:

P.O. BOX 1998
GREENWOOD, MS 38935

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
Name: POWERS, JOHN H
Address: 206 EAST HARDING AVENUE
City-St-Zip: GREENWOOD, MS 38930

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

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN FRATESI

SEC

01/24/2010

Electronic Signature of Signing Officer or Director

Date