

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855689

Entity Name: RENTENBACH CONSTRUCTORS INCORPORATED

Current Principal Place of Business:

2400 SUTHERLAND AVENUE
KNOXVILLE, TN 37919

Current Mailing Address:

P.O. BOX 11087
KNOXVILLE, TN 37939-1087 US

FEI Number: 62-0843508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PD
Name FREEMAN, DONALD W
Address 2400 SUTHERLAND AVE.
City-State-Zip: KNOXVILLE TN 37919

Title TAS
Name RATCLIFF, GREG A
Address 2400 SUTHERLAND AVE
City-State-Zip: KNOXVILLE TN 37919

Title SEC
Name RATCLIFF, GREG A.
Address 2400 SUTHERLAND AVE.
City-State-Zip: KNOXVILLE TN 37919

Title VP
Name NORTON, KEN D
Address 1845 PRECINCT LINE ROAD
City-State-Zip: HURST TX 76054

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: GREG A. RATCLIFF

TREASURER

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date