

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000598

Entity Name: RAND & SON CONSTRUCTION COMPANY

Current Principal Place of Business:

1428 W. 9TH STREET
KANSAS CITY, MO 64101

Current Mailing Address:

1428 W. 9TH STREET
KANSAS CITY, MO 64101

FEI Number: 74-2274120

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name HINRICHS, DANIEL L
Address 1428 W. 9TH STREET
City-State-Zip: KANSAS CITY MO 64101

Title SECRETARY
Name KEAN, DENISE J
Address 1428 W. 9TH STREET
City-State-Zip: KANSAS CITY MO 64101

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: DENISE J KEAN

**CORPORATE
SECRETARY**

01/18/2016

Electronic Signature of Signing Officer/Director Detail

Date