

2013 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: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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 CPS
Name HAGEMAN, KENNETH M
Address 425 NE THORNBERRY PLACE
City-State-Zip: LEE'S SUMMIT MO 64064

Title T
Name HAGEMAN, KENNETH M
Address 425 NE THORNBERRY PLACE
City-State-Zip: LEES SUMMIT MO 64064

Title VP
Name HINRICHS, DANIEL L
Address 14228 W 113TH TERRACE
City-State-Zip: LENEXA KS 66215

Title S
Name MONAGHAN, KELLY B
Address 903 SHERMAN PARKWAY
City-State-Zip: BELTON MO 64012

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: KELLY B. MONAGHAN

SECRETARY

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date