

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004315

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROLLING PLAINS CONSTRUCTION, INC.

Current Principal Place of Business:

12331 PEORIA STREET
HENDERSON, CO 80640

New Principal Place of Business:

Current Mailing Address:

12331 PEORIA STREET
HENDERSON, CO 80640

New Mailing Address:

FEI Number: 84-0960975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: SHIPPY, SHELDON H
Address: 12331 PEORIA STREET
City-St-Zip: HENDERSON, CO 80640

Title: DS () Delete
Name: TARABA, KATHLEEN M
Address: 12331 PEORIA STREET
City-St-Zip: HENDERSON, CO 80640

Title: VP () Delete
Name: SHIPPY, CANNON L
Address: 12331 PEORIA STREET
City-St-Zip: HENDERSON, CP 80640

Title: VP () Delete
Name: SHIPPY, ROBERT P
Address: 5 S ROOSEVELT AVE
City-St-Zip: CHANDLER, AZ 85226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN M TARABA

SECR

01/14/2009

Electronic Signature of Signing Officer or Director

Date