

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35199

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLEMING BUILDING COMPANY, INCORPORATED

Current Principal Place of Business:

1001 FORT GIBSON RD.
PORT OF CATOOSA, OK 74015

New Principal Place of Business:

1001 FORT GIBSON RD.
CATOOSA, OK 74015

Current Mailing Address:

1001 FORT GIBSON RD.
PORT OF CATOOSA, OK 74015

New Mailing Address:

PO BOX 470468
TULSA, OK 74147

FEI Number: 73-0682934

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: P () Delete
Name: MILLER, RAYMOND A., JR.
Address: 2021 E. 44TH ST.
City-St-Zip: TULSA, OK 74127

Title: S () Delete
Name: MILLER, CHRISTINE R.,
Address: 2021 E. 44TH ST.
City-St-Zip: TULSA, OK 74127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JR, RAYMOND A
Address: 2021 E. 44TH ST.
City-St-Zip: TULSA, OK 74127

Title: S (X) Change () Addition
Name: MILLER, CHRISTINE R
Address: 2021 E. 44TH ST.
City-St-Zip: TULSA, OK 74127

Title: T () Change (X) Addition
Name: MILLER, CHRISTINE R
Address: 2021 E 44TH ST
City-St-Zip: TULSA, OK 74127

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: RAYMOND A MILLER, JR.

PRES

03/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date