

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835695

FILED
Jan 03, 2011
Secretary of State

Entity Name: FAULKNER CONSTRUCTION CO., INC.

Current Principal Place of Business:

263 KELLY DR
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1226
DOTHAN, AL 36302 US

New Mailing Address:

FEI Number: 63-0568979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: FAULKNER, B E
Address: 307 ENGLEWOOD AVE.
City-St-Zip: DOTHAN, AL 36303

Title: VP
Name: PORCH, JOHN K
Address: 214 PEACH DRIVE
City-St-Zip: HEADLAND, AL 36345

Title: CS
Name: ALFORD, BECKY D
Address: 92 CENTRE DR
City-St-Zip: DOTHAN, AL 36303

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: J. KEITH PORCH

_____ Electronic Signature of Signing Officer or Director

AVP

01/03/2011

_____ Date