

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: BACON CONSTRUCTION COMPANY

Current Principal Place of Business:

1880 GENERAL GEORGE PATTON DRIVE
SUITE 105
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

1880 GENERAL GEORGE PATTON DRIVE
SUITE 105
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1395364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BACON, BILLY J JR
280 GULFSHORE BLVD., N.
NAPLES, FL 34102 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: PDC
Name: BACON, BILLY J JR
Address: 280 GULFSHORE BLVD., N.
City-St-Zip: NAPLES, FL 34102

Title: S
Name: BACON, NICKI R
Address: 280 GULFSHORE BLVD., N.
City-St-Zip: NAPLES, FL 34102

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: BILLY JOE BACON, JR. _____

Electronic Signature of Signing Officer or Director

PDC

01/07/2011

_____ Date