

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006092

Entity Name: MMR CONSTRUCTORS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

15961 AIRLINE HWY.
ATTN: SHARON ODOM
BATON ROUGE, LA 70817

New Principal Place of Business:

Current Mailing Address:

15961 AIRLINE HWY.
ATTN: SHARON ODOM
BATON ROUGE, LA 70817

New Mailing Address:

FEI Number: 72-1046000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, 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: PCD
Name: RUTLAND, JAMES B
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: VP
Name: WELBORN, THOMAS O
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: DST
Name: FAIRBANKS, DONALD W
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

Title: D
Name: WELBORN, THOMAS O
Address: 15961 AIRLINE HIGHWAY
City-St-Zip: BATON ROUGE, LA 70817

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: JAMES B. RUTLAND

PCD

05/01/2011

Electronic Signature of Signing Officer or Director

Date