

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006419

FILED
Mar 26, 2012
Secretary of State

Entity Name: ORDNER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1600 EXECUTIVE DRIVE SOUTH
STE 100
DULUTH, GA 30096 US

New Principal Place of Business:

Current Mailing Address:

1600 EXECUTIVE DRIVE SOUTH
STE 100
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 58-1728368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ORDNER, DAVID A
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: DST
Name: ORDNER, LISA S
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: COO
Name: STOLLER, DAVID G
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

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: DAVID A ORDNER

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date