

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181214

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAIRCHILD-FLORIDA CONSTRUCTION COMPANY

Current Principal Place of Business:

59 FAIRCHILD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 59-0721886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, VIRGIL J PRES
495 HATCHETT ROAD
LAMONT, FL 32336 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: PTD
Name: DAVIS, VIRGIL J PTD
Address: 495 HATCHETT ROAD
City-St-Zip: LAMONT, FL 32336 US

Title: SD
Name: CAMPBELL, WILLIAM SD
Address: 59 FAIRCHILD
City-St-Zip: MONTICELLO, FL 32344

Title: VD
Name: FAIRCHILD, MARK A
Address: 110 DOGWOOD DR.
City-St-Zip: HATTIESBURG, MS 33601

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: VIRGIL J. DAVIS

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date