

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001111

FILED
Apr 19, 2011
Secretary of State

Entity Name: S&B CONSTRUCTION COMPANY SOUTHEAST, INC.

Current Principal Place of Business:

117 E WASHINGTON ST
SUITE 200
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

117 E WASHINGTON ST
SUITE 200
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-1802719

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: P
Name: COOPER, WILLIAM E
Address: 117 E WASHINGTON ST, SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: STCD
Name: BROADBENT, GEORGE P
Address: 117 E WASHINGTON ST, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46204

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: MARY J FANCHER

CONT

04/19/2011

Electronic Signature of Signing Officer or Director

Date