

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002600

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLATIRON CONSTRUCTORS, INC.

Current Principal Place of Business:

10090 I-25 FRONTAGE RD.
LONGMONT, CO 805049459 US

New Principal Place of Business:

10188 E. I-25 FRONTAGE ROAD
FIRESTONE, CO 805045445 US

Current Mailing Address:

P.O. BOX 2239
LONGMONT, CO 805022239 US

New Mailing Address:

FEI Number: 84-1245002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO
Name: RADEMACHER, THOMAS J
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

Title: DVST
Name: DRISCOLL, PAUL R
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

Title: DCOO
Name: FRENCH, ROBERT W
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

Title: P
Name: POOLE, TERRY P
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

Title: ASAT
Name: SOUCIE, TERRY G
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

Title: AS
Name: PICKETT, GERALDINE M
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

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: G. MELODY PICKETT

AS

01/17/2011

Electronic Signature of Signing Officer or Director

Date