

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001755

Entity Name: FNF CONSTRUCTION, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

115 SOUTH 48TH STREET
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

115 S 48TH STREET
TEMPE, AZ 85281

New Mailing Address:

115 SOUTH 48TH STREET
TEMPE, AZ 85281

FEI Number: 86-0474623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DCOB
Name: VIGANO, PAUL
Address: 115 S. 48TH STREET
City-St-Zip: TEMPE, AZ 85281

Title: CEO
Name: BILLINGS, JED S
Address: 115 S. 48TH ST
City-St-Zip: TEMPE, AZ 85281

Title: PRES
Name: GULLY, MATTHEW W
Address: 115 S. 48TH ST
City-St-Zip: TEMPE, AZ 85281

Title: DVP
Name: GARRISON, WILLIAM B
Address: 115 S. 48TH ST
City-St-Zip: TEMPE, AZ 85281

Title: VP
Name: BILLINGS, THOMAS N
Address: 115 S. 48TH ST
City-St-Zip: TEMPE, AZ 85281

Title: ST
Name: JAMES, DAVID
Address: 115 S. 48TH ST
City-St-Zip: TEMPE, AZ 85281

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 JAMES

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date