2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# F05000000330

Entity Name: ASSOCIATED BRIGHAM CONTRACTORS INCORPORATED

Current Principal Place of Business:

75 NORTH 900 WEST
BRIGHAM CITY, UT 84302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 578
BRIGHAM CITY, UT 84302

New Mailing Address:

FEI Number: 87-0253167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD
Name: BRADSHAW, MICHAEL JOHN
Address: 1668 E. LAKEVIEW
City-St-Zip: OGDEN, UT 84403

Title: VD
Name: MCBRIDE, KENT KERR
Address: 7677 S 4000 W
City-St-Zip: WELLSVILLE, UT 84339

Title: CFO
Name: RACINE, DENNIS RAY
Address: 473 E. SURRAY RUN RD.
City-St-Zip: SALT LAKE CITY, UT 84107

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: DENNIS R. RACINE CFO 01/06/2011

Electronic Signature of Signing Officer or Director Date