

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000757

FILED
Jan 14, 2009
Secretary of State

Entity Name: FAIRFIELD CONSTRUCTION, INC.

Current Principal Place of Business:

101 MILAM STREET
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1795
SHREVEPORT, LA 711661795

New Mailing Address:

P.O. BOX 1117
SHREVEPORT, LA 711631117

FEI Number: 72-0708379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G
1404 S ANDREWS AVENUE
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TAYLOR, FRANK H
Address: 1025 DELAWARE
City-St-Zip: SHREVEPORT, LA 71106

Title: VPVC () Delete
Name: DOSSETT, STANTON II
Address: 822 MONROVIA
City-St-Zip: SHREVEPORT, LA 71106

Title: ST () Delete
Name: POSS, KATHY M
Address: 606 COMMERCE
City-St-Zip: SHREVEPORT, LA 71101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TAYLOR, EDWARD M
Address: 720 CECILE PLACE
City-St-Zip: SHREVEPORT, LA 71106

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK H. TAYLOR

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date