

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002508

FILED
Jan 17, 2011
Secretary of State

Entity Name: FLATIRON CONSTRUCTION CORP.

Current Principal Place of Business:

10090 I-25 FRONTAGE ROAD
LONGMONT, CO 805049459 US

New Principal Place of Business:

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

Current Mailing Address:

10090 I-25 FRONTAGE ROAD
LONGMONT, CO 805049459 US

New Mailing Address:

P.O. BOX 2239
LONGMONT, CO 805022239 US

FEI Number: 04-3147491

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: CPCE
Name: RADEMACHER, THOMAS J
Address: 10188 E. I-25 FRONTAGE ROAD
City-St-Zip: FIRESTONE, CO 805045445 US

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

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

Title: DCFO
Name: DRISCOLL, PAUL R
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