

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005912

FILED
Feb 07, 2012
Secretary of State

Entity Name: FYFFE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1544 MAIN STREET
FYFFE, AL 35971

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 168
FYFFE, AL 35971

New Mailing Address:

FEI Number: 63-0593100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: BARRON, LOWELL R II
Address: P.O. BOX 65
City-St-Zip: FYFFE, AL 35971

Title: V
Name: MURRAY, COY L
Address: P.O. BOX 168
City-St-Zip: FYFFE, AL 35971

Title: S
Name: PATTERSON, JOAN
Address: P.O. BOX 65
City-St-Zip: FYFFE, AL 35971

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: COY MURRAY

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date