

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004816

FILED
Jul 30, 2009
Secretary of State

Entity Name: VIGEN CONSTRUCTION, INC.

Current Principal Place of Business:

6720 WOODCREST RD
GRAND FORKS, ND 58201

New Principal Place of Business:

663 VINEYARD DRIVE
GRAND FORKS, ND 58201

Current Mailing Address:

PO BOX 6109
GRAND FORKS, ND 582066109

New Mailing Address:

FEI Number: 41-0946854 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VIGEN, CANDACE A
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

Title: D () Delete
Name: VIGEN, KIMBERLY D
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

Title: P (X) Delete
Name: VIGEN, ALFRED J
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

Title: ST () Delete
Name: VIGEN, JEFFREY T
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: VIGEN, KIMBERLY D
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

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

Title: P (X) Change () Addition
Name: VIGEN, JEFFREY T
Address: PO BOX 6109
City-St-Zip: GRAND FORKS, ND 582066109

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: JEFFREY T. VIGEN

P

07/30/2009

Electronic Signature of Signing Officer or Director

_____ Date