2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004409

Entity Name: DM COLBURN CONSTRUCTION INC.

FILED Aug 26, 2010 Secretary of State

724 COUNTY ROAD 1413 CULLMAN, AL 35058

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1662 CULLMAN, AL 35056

FEI Number: 63-1236998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: VTD

Name: ARNDT, TIM

Address: 724 COUNTY ROAD 1413 City-St-Zip: CULLMAN, AL 35058

Title: PD

Name: COLBURN, DON M
Address: 724 COUNTY ROAD 1413
City-St-Zip: CULLMAN, AL 35058

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: TIM ARNDT VTD 08/26/2010