

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004409

FILED
Apr 15, 2011
Secretary of State

Entity Name: DM COLBURN CONSTRUCTION INC.

Current Principal Place of Business:

724 COUNTY ROAD 1413
CULLMAN, AL 35058

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1662
CULLMAN, AL 35056

New Mailing Address:

FEI Number: 63-1236998

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: VPD
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: TIMOTHY L ARNDT

VPD

04/15/2011

Electronic Signature of Signing Officer or Director

Date