

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004240

FILED
Jan 27, 2011
Secretary of State

Entity Name: QUINN CONTRACTING, INC. OF MISSISSIPPI

Current Principal Place of Business:

24590 HWY. 370 WEST
FALKNER, MS 38629

New Principal Place of Business:

Current Mailing Address:

24590 HWY. 370 WEST
FALKNER, MS 38629

New Mailing Address:

FEI Number: 64-0807585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: QUINN, JANET
Address: 24590 HWY. 370 WEST
City-St-Zip: FALKNER, MS 38629

Title: VCST
Name: QUINN, DAVID F II
Address: 24590 HWY. 370 WEST
City-St-Zip: FALKNER, MS 38629

Title: DV
Name: QUINN, DAVID F III
Address: 351 CR 309
City-St-Zip: FALKNER, MS 38629

Title: D
Name: QUINN, MELINDA
Address: 351 CR 309
City-St-Zip: FALKNER, MS 38629

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: JANET QUINN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date