

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004088

FILED
Aug 25, 2011
Secretary of State

Entity Name: BORMON CONSTRUCTION, INC.

Current Principal Place of Business:

2701 PELHAM PKWY.
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

2701 PELHAM PKWY.
PELHAM, AL 35124

New Mailing Address:

FEI Number: 43-1977140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ORLANDO R
97 COUNTRY CLUB DR. WEST
DESTIN, FL 32541 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: MONTOYA, ORLANDO R
Address: 97 COUNTRY CLUB DR. WEST
City-St-Zip: DESTIN, FL 32541

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: RENO MONTOYA

MR.

08/25/2011

Electronic Signature of Signing Officer or Director

Date