

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75761

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLINCHUM CONSTRUCTION, INC.

Current Principal Place of Business:

2325 18TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3989
VERO BEACH, FL 32964 US

New Mailing Address:

P.O. BOX 643989
VERO BEACH, FL 32964 US

FEI Number: 59-2297731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE CHRISTOPHER H.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PT
Name: FLINCHUM, RUSSELL
Address: 2325 18TH AVENUE
City-St-Zip: VERO BCH., FL

Title: VS
Name: FLINCHUM, RANDALL
Address: 2325 18TH AVENUE
City-St-Zip: VERO BCH., FL

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: RUSSELL FLINCHUM

PT

01/25/2011

Electronic Signature of Signing Officer or Director

Date