

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003740

FILED
May 01, 2012
Secretary of State

Entity Name: SPALJ CONSTRUCTION COMPANY

Current Principal Place of Business:

22360 COUNTY ROAD 12
DEERWOOD, MN 56444

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0567489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SPALJ, J R
Address: 22360 COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: SCFO
Name: AANES, PAUL
Address: 22360 COUNTY ROAD 12
City-St-Zip: DEERWOOD, MN 56444

Title: AS
Name: BEISSLER, OLIVIA
Address: 22360 COUNTY RD
City-St-Zip: DEERWOOD, MN 56444

Title: DVP
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: FOSS, DUSTIN
Address: 22360 COUNTY RD 12
City-St-Zip: DEERWOOD, MN 56444

Title: VP
Name: WILSON, RANDY
Address: 22360 COUNTY RD 12
City-St-Zip: DEERWOOD, MN 56444

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: JAMES H HADDOX

DVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date