

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26907

FILED
Jan 05, 2011
Secretary of State

Entity Name: WM. TURNBAUGH CONSTRUCTION, INC.

Current Principal Place of Business:

4910 SUAPRES LN.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4910 SUAPRES LN.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-2980470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBAUGH, WILLIAM
4910 SUAPRES LANE
MELBOURNE, FL 32904 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: PRES
Name: TURNBAUGH, WILLIAM
Address: 4910 SUAPRES LANE
City-St-Zip: MELBOURNE, FL 32904 US

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: WILLIAM TURNBAUGH

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date