

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023393

FILED
Jan 17, 2011
Secretary of State

Entity Name: NATHAN BACON CONSTRUCTION INC.

Current Principal Place of Business:

2195 W. POINSETTIA DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

2195 W. POINSETTIA DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-1279595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, NATHAN R
2195 W POINSETTIA DR
PORT ORANGE, FL 32128 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: BACON, NATHAN R
Address: 2195 W POINSETTIA DR
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: FARNHAM, TOM
Address: 2195 W. POINSETTIA DR
City-St-Zip: PORT ORANGE, FL 32128

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: NATHAN R BACON

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date