## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06040

FILED Feb 22, 2011 Secretary of State

Entity Name: FRIZZELL CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1501 BLUFF CITY HIGHWAY BRISTOL, TN 37620

Current Mailing Address: New Mailing Address:

1501 BLUFF CITY HIGHWAY BRISTOL, TN 37620

FEI Number: 62-0644837 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PTD

Name: FRIZZELL, BEN M. JR.
Address: 1624 KING COLLEGE ROAD
City-St-Zip: BRISTOL, TN 37620

Title: V

Name: COOPER, DOUGLAS A.
Address: 201 LYNFIELD ROAD
City-St-Zip: BRISTOL, TN 37620

Title: SD

Name: FRIZZELL, PATSY B.
Address: 1624 KING COLLEGE ROAD
City-St-Zip: BRISTOL, TN 37620

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: BEN M FRIZZELL JR PTD 02/22/2011