

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07122

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARBINE CONSTRUCTION CO., INC.

Current Principal Place of Business:

612 THOMPSON STREET
FLORENCE, AL 35630

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER B
FLORENCE, AL 35631

New Mailing Address:

FEI Number: 63-0644214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBINE, EUGENE R
16281 PERDIDO KEY DR
#701E
PENSACOLA, FL 32507 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: VD
Name: CARBINE, EUGENE R.
Address: 16281 PERDIDO KEY DR, #701E
City-St-Zip: PENSACOLA, FL 32507

Title: VD
Name: DANIEL, WALTER L.
Address: 10672 COUNTY RD. 8
City-St-Zip: WATERLOO, AL

Title: PD
Name: CARBINE, RUSSELL L.
Address: 111 STONEYCREEK DR
City-St-Zip: FLORENCE, AL

Title: ST
Name: DEBORAH HANBACK
Address: 612 THOMPSON STREET
City-St-Zip: FLORENCE, AL 35630

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 CARBINE

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date