

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061008

FILED
Apr 27, 2011
Secretary of State

Entity Name: CRAIG CALHOUN CONSTRUCTION, INC

Current Principal Place of Business:

2543 ASHFORD PARK WEST
FOLEY, AL 36535

New Principal Place of Business:

2543 W ASHFORD PARK DRIVE
FOLEY, AL 36535

Current Mailing Address:

2543 ASHFORD PARK WEST
FOLEY, AL 36535

New Mailing Address:

2543 W ASHFORD PARK DRIVE
FOLEY, AL 36535

FEI Number: 27-3104861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RONALD J
8921 SHALLOW CREEK LANE
RIVERVIEW, FL 33569 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: CALHOUN, BERNARD C
Address: 2543 W ASHFORD PARK DRIVE
City-St-Zip: FOLEY, AL 36535

Title: VP
Name: CALHOUN, PATTI M
Address: 2543 W ASHFORD PARK DRIVE
City-St-Zip: FOLEY, AL 36535

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: BERNARD C CALHOUN

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date