

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28910

FILED
Jan 13, 2011
Secretary of State

Entity Name: CONLON CONSTRUCTION CO.

Current Principal Place of Business:

1100 ROCKDALE RD
DUBUQUE, IA 52003 US

New Principal Place of Business:

Current Mailing Address:

1100 ROCKDALE RD
DUBUQUE, IA 52003 US

New Mailing Address:

FEI Number: 42-0655227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1550 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: CONLON, STEPHEN D.
Address: 655 SUNSET RIDGE
City-St-Zip: DUBUQUE, IA 52003

Title: VPT
Name: CONLON, MICHAEL J.
Address: 1975 S. GRANDVIEW
City-St-Zip: DUBUQUE, IA 52003

Title: VPS
Name: CONLON, TIMOTHY J.
Address: 480 WARTBURG PLACE
City-St-Zip: DUBUQUE, IA 52003

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: STEPHEN D. CONLON

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date