

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31358

FILED
Jan 24, 2011
Secretary of State

Entity Name: VAN HORN CONSTRUCTION, INC.

Current Principal Place of Business:

790 TYLER ROAD
RUSSELLVILLE, AR 72802

New Principal Place of Business:

Current Mailing Address:

790 TYLER ROAD
RUSSELLVILLE, AR 72802

New Mailing Address:

FEI Number: 71-0409672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: HULL, PAUL
Address: 790 TYLER ROAD
City-St-Zip: RUSSELLVILLE, AR 72802

Title: VP
Name: WEISLER, CHAD
Address: 790 TYLER ROAD
City-St-Zip: RUSSELLVILLE, AR 72802

Title: CFO
Name: SCOTT, JUDY
Address: 790 TYLER ROAD
City-St-Zip: RUSSELLVILLE, AR 72802

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: JUDY SCOTT

CFO

01/24/2011

Electronic Signature of Signing Officer or Director

Date