2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31358

FILED Jan 09, 2012 Secretary of State

Entity Name: VAN HORN CONSTRUCTION, INC.

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

790 TYLER ROAD RUSSELLVILLE, AR 72802

Current Mailing Address: New Mailing Address:

790 TYLER ROAD RUSSELLVILLE, AR 72802

FEI Number: 71-0409672 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: 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 01/09/2012