2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009205

FILED Feb 02, 2010 Secretary of State

Entity Name: BREAUX CONSTRUCTION COMPANY, INC.

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

110 LOGAN LN SUITE 1

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

110 LOGAN LN SUITE 1

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3229144 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:

BREAUX, J. MARK 159 LOGAN LANE #1

SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BREAUX, MARK Address: 110 LOGAN LANE #1

City-St-Zip: SANTA ROSA BEACH, FL 32452

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: J. MARK BREAUX DP 02/02/2010