

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35199

Entity Name: FLEMING BUILDING COMPANY, INCORPORATED

Current Principal Place of Business:

1001 FORT GIBSON RD.
CATOOSA, OK 74015

Current Mailing Address:

PO BOX 470468
TULSA, OK 74147

FEI Number: 73-0682934

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title P
Name MILLER, RAYMOND A JR.
Address 2021 E. 44TH ST.
City-State-Zip: TULSA OK 74127

Title S
Name MILLER, CHRISTINE R
Address 2021 E. 44TH ST.
City-State-Zip: TULSA OK 74127

Title T
Name MILLER, CHRISTINE R
Address 2021 E 44TH ST
City-State-Zip: TULSA OK 74127

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: RAYMOND A. MILLER, JR.

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date