

1.) CORPORATION NAME:

Flatiron Constructors, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1787565**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10188 E I-25 FRONTAGE RD

CITY/ST/ZIP: FIRESTONE, CO 80504-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TERRY POOLE
TITLE: PRESIDENT
ADDRESS: 10188 S I-25 FRONTAGE RD
CITY/ST/ZIP/CO: FIRESTONE, CO 80504-

OFFICER

DIRECTOR

NAME: BERNIE HERRMANN
TITLE: VICE PRESIDENT
ADDRESS: 10188 G I 25 FRONTAGE RD
CITY/ST/ZIP/CO: FIRESTONE, CO 80504-

OFFICER

DIRECTOR

NAME: PAUL DRISCOLL
TITLE: DIRECTOR
ADDRESS: 10188 G I-25 FRONTAGE RD
CITY/ST/ZIP/CO: FIRESTONE, CO 80504-

OFFICER

DIRECTOR

NAME: THOMAS RADEMACHER
TITLE: DIRECTOR
ADDRESS: 10188 G I-25 FRONTAGE RD
CITY/ST/ZIP/CO: FIRESTONE, CO 80504-

OFFICER

DIRECTOR

NAME: MELODY PICKETT
TITLE: ASST SECRETARY
ADDRESS: 10188 E I-25 FRONTAGE ROAD
CITY/ST/ZIP/CO: FIRESTONE, CO 80504-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MELODY PICKETT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MELODY PICKETT, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/10/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.