

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829908

FILED
Jan 24, 2009
Secretary of State

Entity Name: MCABEE CONSTRUCTION INC.

Current Principal Place of Business:

5724 21ST STREET
PO DRAWER 1460
TUSCALOOSA, AL 35403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX DRAWER 1460
TUSCALOOSA, AL 35403

New Mailing Address:

FEI Number: 63-0622649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MCABEE, RUTH B.,
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL

Title: CD () Delete
Name: MCABEE, LEROY,
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: MCABEE, RUTH B
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL 35401

Title: CEO (X) Change () Addition
Name: MCABEE, LEROY SR
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL 35401

Title: PRES () Change (X) Addition
Name: NICHOLS, W GARY
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL 35401

Title: VP () Change (X) Addition
Name: MCABEE, WENDELL L
Address: 5724 21ST STREET
City-St-Zip: TUSCALOOSA, AL 35401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEROY MCABEE SR

CEO

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date