

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829908

FILED
Jan 31, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: W GARY NICHOLS

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date