

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829908

FILED  
Feb 06, 2012  
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:**

5724 21ST STREET  
PO DRAWER 1460  
TUSCALOOSA, AL 35403

FEI Number: 63-0622649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: LEROY MCABEE SR

CEO

02/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date