

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90115 017 ***150.00

DOCUMENT # 857459					
1. Entity Name CADDELL CONSTRUCTION CO., INC.					
Principal Place of Business 2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY, AL 36121			Mailing Address 2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY, AL 36121		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 63-0837971 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			.Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CADDELL, JOHN A. 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKINNEY, MONTE D. 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CADDELL, JOYCE K. 2700 LAGOON PARK DR MONTGOMERY, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NANNEY, ROBERT W. 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, M LAMAR 2700 LAGOON PARK DR MONTGOMERY, AL 36109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CEASAR, RODNEY G. 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CADDELL, JOHN K 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CADDELL, JOHN K. SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEWART, B.E. 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, B.E. SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARROW, WARREN B 2700 LAGOON PARK DRIVE MONTGOMERY, AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		M. LAMAR MARTIN		4/11/05 334.272.7723	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

CADDELL

ATTACHMENT

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857459

CADDELL CONSTRUCTION CO., INC.
OFFICERS & DIRECTORS
03/14/2005

John A. Caddell	Chairman/Director	2700 Lagoon Park Dr., Montgomery, AL 36109
Joyce K. Caddell	Sec/Tr/Director	SAME
J. Kirby Caddell	CEO	SAME
Burnis E. Stewart, Jr.	President	SAME
B. Warren Barrow	Executive V.P.	SAME
Monte D. McKinney	Senior V.P.	SAME
M. Lamar Martin	V.P.	SAME
Robert W. Nanney	V.P.	SAME
Rodney G. Ceasar	V.P.	SAME