

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857459

FILED
Jan 23, 2008
Secretary of State

Entity Name: CADDELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109

New Principal Place of Business:

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109 US

Current Mailing Address:

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109

New Mailing Address:

P. O. BOX 210099
MONTGOMERY, AL 36121 US

FEI Number: 63-0837971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CD () Delete
Name: CADDELL, JOHN A.
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL

Title: STD () Delete
Name: CADDELL, JOYCE K.,
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL

Title: V () Delete
Name: MARTIN, M LAMAR
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL 36109

Title: CEO () Delete
Name: CADDELL, JOHN K
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL

Title: P () Delete
Name: STEWART, B.E.
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL

Title: V () Delete
Name: BARROW, WARREN B
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CADDELL, JOHN A
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: STD (X) Change () Addition
Name: CADDELL, JOYCE K.,
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL 36109 US

Title: CEO (X) Change () Addition
Name: CADDELL, JOHN K
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL 36109 US

Title: P (X) Change () Addition
Name: STEWART, BURNIS E
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: EVP (X) Change () Addition
Name: BARROW, BENJAMIN W
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: SVP (X) Change () Addition
Name: MCKINNEY, MONTE D
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

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: J. KIRBY CADDELL

CEO

01/23/2008

Electronic Signature of Signing Officer or Director

Date