

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002513

FILED
Apr 01, 2008
Secretary of State

Entity Name: MCCRORY BUILDING CO INC

Current Principal Place of Business:

POST OFFICE DRAWER 1266
BIRMINGHAM, AL 352011266

New Principal Place of Business:

1400 MCCRORY LANE
BIRMINGHAM, AL 35216

Current Mailing Address:

POST OFFICE DRAWER 1266
BIRMINGHAM, AL 352011266

New Mailing Address:

1400 MCCRORY LANE
BIRMINGHAM, AL 35216

FEI Number: 63-0902503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: PCST () Delete
Name: MCCRORY, JOHN S
Address: 3512 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: V () Delete
Name: WILLIFORD, WAYNE A
Address: 3512 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: VP () Delete
Name: SCHAFER, FRED
Address: 3512 7TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

Title: ST () Delete
Name: LEBO, STEVEN T
Address: 3512 7TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: MCCRORY, JOHN S
Address: 1400 MCCRORY LANE
City-St-Zip: BIRMINGHAM, AL 35216

Title: V (X) Change () Addition
Name: WILLIFORD, WAYNE A
Address: 1400 MCCRORY LANE
City-St-Zip: BIRMINGHAM, AL 35216

Title: VP (X) Change () Addition
Name: PREISS, FRED
Address: 1400 MCCRORY LANE
City-St-Zip: BIRMINGHAM, AL 35216

Title: ST (X) Change () Addition
Name: LEBO, STEVEN T
Address: 1400 MCCRORY LANE
City-St-Zip: BIRMINGHAM, AL 35216

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: STEVEN T, LEBO

ST

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date