

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

FILED
Jan 23, 2012
Secretary of State

Entity Name: OLDCASTLE SOUTHERN GROUP, INC.

Current Principal Place of Business:

13101 TELECOM DRIVE
SUITE 101
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

13101 TELECOM DRIVE
SUITE 101
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 58-1401468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: DIR
Name: MERGENS, RICHARD
Address: 13101 TELECOM DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33637 US

Title: PD
Name: DUKE, ROBERT F
Address: 13101 TELECOM DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33637 US

Title: SEC
Name: BROWN, CHARLES
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: TREA
Name: BROWN, CHARLIE
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: AS
Name: HICKMAN, GARY P
Address: 375 NORTHRIDGE ROAD, STE. 350
City-St-Zip: ATLANTA, GA 30350

Title: AS
Name: ODRISCOLL, MICHAEL G
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

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: MANDY HENDRICKS

POA

01/23/2012

Electronic Signature of Signing Officer or Director

Date

P25884

1/23/12

Oldcastle Southern Group Inc.
(Page 2)

<u>Name</u>	<u>Title</u>
David M Church	VP/ Asst. Sec
Darryl W Fales	VP/ Asst. Sec
Gary Yelvington	VP/Asst Sec
Gregory Baler	VP/Asst Sec
John Taylor	VP/Asst Sec
John Hooper	VP/Asst Sec
Kenneth Laing	VP/Asst Sec
Mark Marine	VP/Asst Sec
Rick Jarvis	Asst Sec
Greg Dayko	VP
Robert Royal	VP/Asst Sec
William Miller	Adm VP/ Asst Sec
Alan Monaghan	Asst Sec/ Asst Treasurer
Michael Deaton	Asst Sec
M Craig Hall	Asst Sec
David M Toolan	Asst Sec
Tamara Albright	Asst Sec
G Michael Johnson	Asst Sec
Steve Ayers	Asst Sec
Cheryl Kitzi	Asst Sec
Melinda Lewis	Asst Sec
Dona Oliver	Asst Sec
Grant Peterson	Asst Sec
Pamelia Sahr	Asst Sec
Carl Thompson	Asst Sec
Ashley Turner	Asst Sec
Jean Krayeik	Asst Sec
Vivian Signh	Asst Sec

***Address for All: 13101 Telecom Dr. Ste 101 Tampa, FL 33637