

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001501

FILED
Mar 26, 2009
Secretary of State

Entity Name: BEN M. RADCLIFF CONTRACTOR, INC.

Current Principal Place of Business:

3456 HALLS MILL ROAD
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8368
MOBILE, AL 366890368

New Mailing Address:

FEI Number: 63-0419772

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 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: P () Delete
Name: RADCLIFF JR, BEN M
Address: 3456 HALLS MILL ROAD
City-St-Zip: MOBILE, AL

Title: D () Delete
Name: RADCLIFF, JEAN F
Address: 3456 HALLS MILL ROAD
City-St-Zip: MOBILE, AL

Title: ST () Delete
Name: COBB, GLENNIE J
Address: 3456 HALLS MILL ROAD
City-St-Zip: MOBILE, AL

Title: VD () Delete
Name: FRENKEL, PAUL A
Address: 3456 HALLS MILL ROAD
City-St-Zip: MOBILE, AL 36693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENNIE J COBB

SEC/

03/26/2009

Electronic Signature of Signing Officer or Director

Date