2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829908

Entity Name: MCABEE CONSTRUCTION INC.

Current Principal Place of Business:

5724 21ST STREET PO DRAWER 1460 TUSCALOOSA, AL 35403 Apr 03, 2019 Secretary of State 5477939801CC

FILED

Current Mailing Address:

5724 21ST STREET PO DRAWER 1460 TUSCALOOSA, AL 35403

FEI Number: 63-0622649 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title CEO Title PRES

NameMCABEE, LEROY SRNameNICHOLS, W GARYAddress5724 21ST STREETAddress5724 21ST STREET

City-State-Zip: TUSCALOOSA AL 35401 City-State-Zip: TUSCALOOSA AL 35401

Title VP Title SECRETARY

NameMCABEE, WENDELL LNameSEXTON, LEAH ANN MAddress5724 21ST STREETAddress5724 21ST STREET
PO DRAWER 1460

City-State-Zip: TUSCALOOSA AL 35401 City-State-Zip: TUSCALOOSA AL 35403

Title VP Title VP

NameBAILEY, ROBERT LEENameTODD, KENNETHAddress5724 21ST STREET
PO DRAWER 1460Address5724 21ST STREET
PO DRAWER 1460

City-State-Zip: TUSCALOOSA AL 35403 City-State-Zip: TUSCALOOSA AL 35403

Title VP

Name NICHOLS, SCOTT

Address 5724 21ST STREET
PO DRAWER 1460

City-State-Zip: TUSCALOOSA AL 35403

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: LEROY MCABEE SR. CEO 04/03/2019