

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857459

FILED
Apr 15, 2016
Secretary of State
CC1172118737

Entity Name: CADDELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109

Current Mailing Address:

P. O. BOX 210099
MONTGOMERY, AL 36121 US

FEI Number: 63-0837971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, CHAIRMAN
Name CADDELL, JOHN A
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title DIRECTOR
Name CADDELL, JOYCE K.
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title PRESIDENT
Name STEWART, BURNIS E JR.
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title EXECUTIVE VICE PRESIDENT
Name MCKINNEY, MONTE D
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title V.P. & C.A.O.
Name JONES, WALTER E
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title V.P., SECRETARY, TREASURER
Name RANIERI, MICHAEL A
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title V.P.
Name CEASAR, RODNEY G
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title V.P.
Name BUCK, DELMAR E JR.
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Continues on page 2

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: WALTER EARL JONES

V.P. & C.A.O.

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P.
Name NANNEY, ROBERT W
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title VP
Name NEWELL, RICHARD JOSEPH
Address P. O. BOX 210099
City-State-Zip: MONTGOMERY AL 36121

Title VP
Name CADDELL, JOHN M
Address P. O. BOX 210099
City-State-Zip: MONTGOMERY AL 36121

Title VP
Name CLARK, RICHARD W
Address P. O. BOX 210099
City-State-Zip: MONTGOMERY AL 36121