

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857459

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 CD
Name CADDELL, JOHN A
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

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

Title P
Name STEWART, BURNIS EJR.
Address 2700 LAGOON PARK DRIVE
City-State-Zip: MONTGOMERY AL 36109

Title SVP
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.
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

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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: W. EARL JONES

V.P. & C.A.O.

04/06/2013

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