

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830695

FILED
Feb 16, 2010
Secretary of State

Entity Name: W.K. UPCHURCH CONSTRUCTION CO., INC.

Current Principal Place of Business:

1001 MONTICELLO COURT
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 230487
MONTGOMERY, AL 36123 US

New Mailing Address:

FEI Number: 63-0506136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S
Name: HOWARD, ANITA S.
Address: 1193 GIBSON HILLS DRIVE
City-St-Zip: MONTGOMERY, AL 36116

Title: CEO
Name: UPCHURCH, W. K. III
Address: 1841 WENTWORTH DRIVE
City-St-Zip: MONTGOMERY, AL 36106

Title: PRES
Name: MERIJANIAN, JOHN L
Address: 982 BLUE RIDGE ROAD
City-St-Zip: WETUMPKA, AL 36092

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: WK UPCHURCH III

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date