

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836270

FILED
Apr 22, 2011
Secretary of State

Entity Name: F & W CONSTRUCTION COMPANY, INC. OF ALABAMA

Current Principal Place of Business:

947 COUNTY RD 18
OZARK, AL 36360 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1549
OZARK, AL 36361 US

New Mailing Address:

FEI Number: 63-0702929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTTO, BILL R.
311 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELLS, NIGEL E II
Address: 311 COUNTY ROAD 239
City-St-Zip: OZARK, AL 36360 US

Title: VP
Name: WERNER, GEORGE M
Address: 406 LAKEVIEW DRIVE
City-St-Zip: ABBEVILLE, AL 36310 US

Title: ST
Name: GANEY, MICHAEL B
Address: 2509 WEST HIGHWAY 27
City-St-Zip: OZARK, AL 36360 US

Title: VP
Name: WELLS, NIGEL E III
Address: 1722 CHOCTAW STREET
City-St-Zip: DOTHAN, AL 36303

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: NIGEL E WELLS, II

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date