2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840782

FILED Jan 05, 2011 Secretary of State

Entity Name: JAMISON CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

1111 13 ST E.

TUSCALOOSA, AL 35404 US

Current Mailing Address: New Mailing Address:

P. O. DRAWER 3147 TUSCALOOSA, AL 35403

FEI Number: 63-0479050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: ST

Name: MUIR, CAROL T

Address: 1111-13TH STREET EAST City-St-Zip: TUSCALOOSA, AL 35404

Title: PD

 Name:
 JAMISON, THOMAS D

 Address:
 1111-13TH ST. EAST

 City-St-Zip:
 TUSCALOOSA, AL 35404

Title: VPD

 Name:
 ATKINSON, BARRY T

 Address:
 1111-13TH ST EAST

 City-St-Zip:
 TUSCALOOSA, AL 35404

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: CAROL T. MUIR ST 01/05/2011