

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathan

Secretary of State

1996 2-7-96

B-08199 INCORPORATIONS MC

DOCUMENT # **841333 (8)**

1. Corporation Name

MCLAIN & BROWN CONSTRUCTION COMPANY, INC.



Principal Place of Business

300 ST AUGUSTINE ROAD
P.O. BOX 2405
VALDOSTA GA 31601

Mailing Address

300 ST AUGUSTINE ROAD
P.O. BOX 2405
VALDOSTA GA 31601

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(c) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.01(2)(c), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent Submitting this Report

Date

12. OFFICERS AND DIRECTORS

11A	ST FERRELL, MELAINE- 30 ROLLING HILLS COURT VALDOSTA GA 31602	<input type="checkbox"/> DELETE
11B	PD BROWN, DAVID 907 COUNTRY CLUB DR VALDOSTA, GA 00000	<input type="checkbox"/> DELETE
11C		<input type="checkbox"/> DELETE
11D		<input type="checkbox"/> DELETE
11E		<input type="checkbox"/> DELETE
11F		<input type="checkbox"/> DELETE
11G		<input type="checkbox"/> DELETE
11H		<input type="checkbox"/> DELETE
11I		<input type="checkbox"/> DELETE
11J		<input type="checkbox"/> DELETE
11K		<input type="checkbox"/> DELETE
11L		<input type="checkbox"/> DELETE
11M		<input type="checkbox"/> DELETE
11N		<input type="checkbox"/> DELETE
11O		<input type="checkbox"/> DELETE
11P		<input type="checkbox"/> DELETE
11Q		<input type="checkbox"/> DELETE
11R		<input type="checkbox"/> DELETE
11S		<input type="checkbox"/> DELETE
11T		<input type="checkbox"/> DELETE
11U		<input type="checkbox"/> DELETE
11V		<input type="checkbox"/> DELETE
11W		<input type="checkbox"/> DELETE
11X		<input type="checkbox"/> DELETE
11Y		<input type="checkbox"/> DELETE
11Z		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13A	13.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13B	13.2 NAME	
13C	13.3 STREET ADDRESS	
13D	13.4 CITY-STATE-ZIP	
13E	13.5 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13F	13.6 NAME	
13G	13.7 STREET ADDRESS	
13H	13.8 CITY-STATE-ZIP	
13I	13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13J	13.10 NAME	
13K	13.11 STREET ADDRESS	
13L	13.12 CITY-STATE-ZIP	
13M	13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13N	13.14 NAME	
13O	13.15 STREET ADDRESS	
13P	13.16 CITY-STATE-ZIP	
13Q	13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13R	13.18 NAME	
13S	13.19 STREET ADDRESS	
13T	13.20 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Melanie Ferrell* Melanie Ferrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96 912-244-0644
Date Time of Filing

CR2E034 (12/95)