

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849852

FILED
May 01, 2008
Secretary of State

Entity Name: SHANNON, STROBEL & WEAVER CONSTRUCTORS & ENGINEERS, INC.

Current Principal Place of Business:

753 E. GLENN AVE.
P O BOX 1088
AUBURN, AL 36830

New Principal Place of Business:

753 E. GLENN AVE.
AUBURN, AL 36830

Current Mailing Address:

753 E. GLENN AVE.
P O BOX 1088
AUBURN, AL 36830

New Mailing Address:

PO BOX 1088
AUBURN, AL 36831

FEI Number: 63-0808380

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANNON, MICHAEL V,
Address: 220 CARY DRIVE
City-St-Zip: AUBURN, AL

Title: VD () Delete
Name: WEAVER, CHARLES H,
Address: 267 HILLCREST
City-St-Zip: AUBURN, AL 36830

Title: VST () Delete
Name: STROBEL, DAVID L,
Address: 2295 LONGWOOD DRIVE
City-St-Zip: AUBURN, AL

Title: VSTD () Delete
Name: STROBEL, DAVID
Address: 2295 LONGWOOD DR.
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C HADLEY WEAVER, JR

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date