

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849852

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

753 E. GLENN AVE.
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

PO BOX 1088
AUBURN, AL 36831

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: C HADLEY WEAVER

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date