

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854351

FILED
Jan 20, 2008
Secretary of State

Entity Name: NEAREN CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

205 THIRD AVE SE
CULLMAN, AL 35055 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1026
CULLMAN, AL 35056 US

New Mailing Address:

FEI Number: 63-0751505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, THOMAS B.,
Address: 7271 WARRENTON ROAD
City-St-Zip: GUNTERSVILLE, AL 35976

Title: VD () Delete
Name: MOORE, RUSSELL
Address: 1103 WELTI RD SE
City-St-Zip: CULLMAN, AL

Title: STD () Delete
Name: SMITH, SHARON
Address: 5384 CR 1545
City-St-Zip: CULLMAN, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DAVIS, JIM
Address: 247 COUNTY ROAD 722
City-St-Zip: CULLMAN, AL 35055

Title: STD (X) Change () Addition
Name: SMITH, SHARON
Address: 5384 CR 1545
City-St-Zip: CULLMAN, AL 35055

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: THOMAS ROSS

PD

01/20/2008

Electronic Signature of Signing Officer or Director

Date