


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90013 022 ***150.00

DOCUMENT # 857459	
1. Entity Name CADDELL CONSTRUCTION CO., INC.	

Principal Place of Business 2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY AL 36121	Mailing Address 2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY AL 36121
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 63-0837971		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CADDELL, JOHN A. 2700 LAGOON PARK DRIVE MONTGOMERY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKINNEY, MONTE D. 2700 LAGOON PARK DRIVE MONTGOMERY, AL 36109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CADDELL, JOYCE K. 2700 LAGOON PARK DR MONTGOMERY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NANNEY, ROBERT W. 2700 LAGOON PARK DRIVE MONTGOMERY, AL 36109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, M LAMAR 2700 LAGOON PARK DR MONTGOMERY AL 36109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CEASAR, RODNEYGG. 2700 LAGOON PARK DRIVE MONTGOMERY, AL 36109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CADDELL, JOHN K 2700 LAGOON PARK DRIVE MONTGOMERY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, B.E. 2700 LAGOON PARK DRIVE MONTGOMERY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARROW, WARREN B 2700 LAGOON PARK DRIVE MONTGOMERY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **M. LAMAR MARTIN** **2/28/2006** **334.272.7723**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P. Date Daytime Phone #

CADDELL

ATTACHMENT

40030105

#857459

CADDELL CONSTRUCTION CO., INC.
P.O. BOX 210099 (36121)
2700 LAGOON PARK DRIVE
MONTGOMERY, ALABAMA 36109
334-272-7723
www.caddell.com

CADDELL CONSTRUCTION CO., INC.
OFFICERS & DIRECTORS
12/31/2005

John A. Caddell	Chairman/Director	2700 Lagoon Park Dr., Montgomery, AL 36109
Joyce K. Caddell	Sec/Tr/Director	SAME
J. Kirby Caddell	CEO	SAME
Burnis E. Stewart, Jr.	President	SAME
B. Warren Barrow	Executive V.P.	SAME
Monte D. McKinney	Senior V.P.	SAME
M. Lamar Martin	V.P.	SAME
Robert W. Nanney	V.P.	SAME
Rodney G. Ceasar	V.P.	SAME