

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857459

FILED
Feb 23, 2011
Secretary of State

Entity Name: CADDELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 210099
MONTGOMERY, AL 36121 US

New Mailing Address:

FEI Number: 63-0837971

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: CD
Name: CADDELL, JOHN A
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: STD
Name: CADDELL, JOYCE K.
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL 36109 US

Title: CEO
Name: CADDELL, JOHN K
Address: 2700 LAGOON PARK DR
City-St-Zip: MONTGOMERY, AL 36109 US

Title: P
Name: STEWART, BURNIS E JR.
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: EVP
Name: BARROW, BENJAMIN W
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

Title: SVP
Name: MCKINNEY, MONTE D
Address: 2700 LAGOON PARK DRIVE
City-St-Zip: MONTGOMERY, AL 36109 US

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: W. EARL JONES

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date