

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002596

FILED
Jan 25, 2011
Secretary of State

Entity Name: STARNES & OSWALT CONSTRUCTION, INC.

Current Principal Place of Business:

707 WHITLOCK AVE
A-37
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

1000 WHITLOCK AVENUE
#320 PMB#334
MAREITTA, GA 30064

New Mailing Address:

FEI Number: 58-1668662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: OSWALT, LISA M
Address: 4125 LOWER HAWTHORNE TRAIL
City-St-Zip: CAIRO, GA 39828 US

Title: SEC
Name: RIORDAN, SHERRY R
Address: 826 PINETREE DR
City-St-Zip: DECATUR, GA 30132 US

Title: TREA
Name: OSWALT, LISA M
Address: 4125 LOWER HAWTHORNE TRL
City-St-Zip: CAIRO, GA 39828 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: SHERRY RIORDAN

SEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date