

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006497

FILED
Mar 23, 2009
Secretary of State

Entity Name: OLDCASTLE APG SOUTH, INC.

Current Principal Place of Business:

3600 MANSELL ROAD, STE 575
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

3600 MANSELL ROAD, STE 575
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 36-3478452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PRES () Delete
Name: CONROY, THOMAS
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: VP () Delete
Name: RASH, JASON
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC () Delete
Name: VALENTINE, PAUL R
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO () Delete
Name: CRABTREE, IAN
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR () Delete
Name: CONROY, THOMAS
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR () Delete
Name: SANDBROOK, WILLIAM J
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONROY, THOMAS PRES
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: VP (X) Change () Addition
Name: RASH, JASON VP
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC (X) Change () Addition
Name: VALENTINE, PAUL R SEC
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO (X) Change () Addition
Name: CRABTREE, IAN CFO
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR (X) Change () Addition
Name: HAAS, KEITH A DIR
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR (X) Change () Addition
Name: SANDBROOK, WILLIAM J DIR
Address: 3600 MANSELL ROAD, STE 575
City-St-Zip: ALPHARETTA, GA 30022

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date