

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006497

FILED  
Mar 30, 2011  
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:

HIGHWAY 54 WEST  
MORRISVILLE, NC 27560

## Current Mailing Address:

3600 MANSELL ROAD, STE 575  
ALPHARETTA, GA 30022

## New Mailing Address:

375 NORTHRIDGE ROAD, SUITE 350  
ATLANTA, GA 30350

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORTMAN, TIM  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: VP  
Name: NASH, JASON  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: SEC  
Name: QUINN, ROBERT D  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: CFO  
Name: CRABTREE, IAN  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: DIR  
Name: HAAS, KEITH A  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

Title: DIR  
Name: QUINN, ROBERT  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350

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: MANDY HENDRICKS

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date