

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002726

FILED
Apr 20, 2009
Secretary of State

Entity Name: NAYLOR CONSTRUCTION SERVICES GROUP, INC.

Current Principal Place of Business:

779 AVERY BLVD. NORTH
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

PO BOX 3371
RIDGELAND, MS 391583371

New Mailing Address:

FEI Number: 04-3637435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, ROMAN
2001 W. BUSCH BLVD., STE. A
TAMPA, FL 33612 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: P () Delete
Name: NAYLOR, MARC
Address: 6348 CHEYENNE DR.
City-St-Zip: OLIVE BRANCH, MS 38654

Title: VP () Delete
Name: NAYLOR, KIM
Address: 6348 CHEYENNE DR.
City-St-Zip: OLIVE BRANCH, MS 38654

Title: SEC () Delete
Name: HILLIARD, JAY A
Address: 420 HARRIETTE HOLLOW
City-St-Zip: MADISON, MS 39110

Title: TRES () Delete
Name: HILLIARD, JAY A
Address: 420 HARRIETTE HOLLOW
City-St-Zip: MADISON, MS 39110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WARREN, DOUGLAS
Address: 44 N. SECOND STREET, SUITE 1200
City-St-Zip: MEMPHIS, TN 38103

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: JAY A. HILLIARD

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date