

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002726

FILED
Feb 01, 2010
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:

212 DRAPERSON COURT
SUITE B
RIDGELAND, MS 39157

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
Name: NAYLOR, MARC
Address: 6348 CHEYENNE DR.
City-St-Zip: OLIVE BRANCH, MS 38654

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

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

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

Title: VP
Name: WARREN, DOUGLAS
Address: 8857 E. GOODMAN ROAD, SUITE E
City-St-Zip: OLIVE BRANCH, MS 38654

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: JAY A. HILLIARD

SEC

02/01/2010

Electronic Signature of Signing Officer or Director

Date