

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001707

FILED
Aug 25, 2008
Secretary of State

Entity Name: AGC ALABAMA CONSTRUCTION INDUSTRY SERVICE, INC.

Current Principal Place of Business:

5000 GRANTSWOOD ROAD
IRONDALE, AL 35210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 102066
IRONDALE, AL 35210

New Mailing Address:

FEI Number: 63-1214882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL, JAMES L
201 S F STREET
PENSACOLA, FL 35201 US

Name and Address of New Registered Agent:

BOLES, MATTHEW B
201 S F STREET
PENSACOLA, FL 35201 US

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: MATTHEW BOLES

08/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, DON
Address: 5000 GRANTSWOOD ROAD
City-St-Zip: IRONDALE, AL 35210

Title: C () Delete
Name: HAGOOD, HENRY T JR
Address: 5000 GRANTSWOOD ROAD
City-St-Zip: IRONDALE, AL 35210

Title: D () Delete
Name: WALTON, NORMAN
Address: 7511 HOWELL'S FERRY ROAD
City-St-Zip: MOBILE, AL 36601

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:

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: DON JONES

DP

08/25/2008

Electronic Signature of Signing Officer or Director

Date