

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004513

FILED
Jun 08, 2006
Secretary of State

Entity Name: R.L. WALDROUP CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 1269
BUSHNELL, FL 33513

New Principal Place of Business:

PO BOX 117
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

PO BOX 1269
BUSHNELL, FL 33513

New Mailing Address:

PO BOX 117
GREEN COVE SPRINGS, FL 32043

FEI Number: 01-0778451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, SHANNON R.H.
11248 COUNTY ROAD 727
WEBSTER, FL 33597 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: CP () Delete
Name: WALDROUP, ROCKY L
Address: 236 PARK AVENUE
City-St-Zip: WOODSTOCK, GA 30188

Title: VCST () Delete
Name: WALDROUP, CRYSTAL S
Address: 236 PARK AVENUE
City-St-Zip: WOODSTOCK, GA 30188

Title: VP () Delete
Name: SHERRILL, SHANNON R.H.
Address: 236 PARK AVENUE
City-St-Zip: WOODSTOCK, GA 30188

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 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: SHANNON SHERRILL

VP

06/08/2006

Electronic Signature of Signing Officer or Director

Date