

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004559

FILED
Feb 16, 2011
Secretary of State

Entity Name: REAMES AND SON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1208 CYPRESS STREET
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 58-1134148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: REAMES, JEFF D
Address: 5977 OUSLEY ROAD
City-St-Zip: VALDOSTA, GA 31601

Title: S
Name: CLEVELAND, JIM
Address: 4268 WHISPERWOOD CIRCLE
City-St-Zip: VALDOSTA, GA 31602

Title: VP
Name: REAMES, BRAD A
Address: 5977 OUSLEY ROAD
City-St-Zip: VALDOSTA, GA 31601

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: JIM CLEVELAND

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date