2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006520

Entity Name: CLEMENT CONTRACTING GROUP, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 KERSHAW STREET MONTGOMERY, AL 36108 US

Current Mailing Address: New Mailing Address:

P.O. BOX 892 P.O. BOX 892

MONTGOMERY, AL 36101 US MONTGOMERY, AL 36101

FEI Number: 63-1069040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 HICKS, MONIQUE

 Address:
 110 ESWICK DRIVE

 City-St-Zip:
 PRATTVILLE, AL 36067 US

Title: S

 Name:
 CLEMENT, ROBYN N

 Address:
 503 FIVEASH OAKS

 City-St-Zip:
 PRATTVILLE, AL 36066 US

Title: VP

 Name:
 HICKS, MATTHEW T

 Address:
 110 ESWICK DRIVE

 City-St-Zip:
 PRATTVILLE, AL 36067 US

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: MATTHEW T. HICKS VP 03/16/2011