

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001931

FILED
Apr 23, 2009
Secretary of State

Entity Name: STRUCTURAL DESIGN GROUP, INC.

Current Principal Place of Business:

700 CENTURY PARK SOUTH
STE 114
BIRMINGHAM, AL 352263928 US

New Principal Place of Business:

Current Mailing Address:

3629 CUMBERLAND TRACE
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 63-1178050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKELEW, PAULA W
1776 AMOS CIRCLE
PENSACOLA, FL 32526 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: PCD () Delete
Name: LEE, JOHN S
Address: 3629 CUMBERLAND TRACE
City-St-Zip: BIRMINGHAM, AL

Title: TD () Delete
Name: LEE, JOHN H
Address: 4860 WAR EAGLE DR
City-St-Zip: BESSEMER, AL

Title: VD () Delete
Name: WINN, H C
Address: 700 CENTURY PARK SOUTH STE 114
City-St-Zip: BIRMINGHAM, AL 35226

Title: VDS () Delete
Name: JONES, CHARLES M
Address: 700 CENTURY PARK SOUTH STE 114
City-St-Zip: BIRMINGHAM, AL 35226

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:

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: CHARLES M. JONES

VDS

04/23/2009

Electronic Signature of Signing Officer or Director

Date