

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005538

FILED
Jan 27, 2011
Secretary of State

Entity Name: DEVINEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1059 DEVINEY DRIVE
RAYMOND, MS 39154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6717
JACKSON, MS 392826717

New Mailing Address:

FEI Number: 64-0758906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD
Name: BLACK, RICHARD
Address: 1023 DEVINEY DRIVE
City-St-Zip: JACKSON, MS 39212

Title: V
Name: SIMS, DAVID
Address: 3100 F AVE
City-St-Zip: GULFPORT, MS 39507

Title: STD
Name: LOMAX, DANA D
Address: 1023 DEVINEY DRIVE
City-St-Zip: JACKSON, MS 39212

Title: D
Name: DEVINEY, W.C. JR.
Address: 1023 DEVINEY DR.
City-St-Zip: JACKSON, MS 39212

Title: D
Name: DEVINEY, R.B.
Address: 1026 DEVINEY DR.
City-St-Zip: JACKSON, MS 39212

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: DANA D LOMAX

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date