2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 08:00 AM DOCUMENT # G86346 Secretary of State GULF ATLANTIC CULVERT CO., INC. Principal Place of Business Mailing Address PO BOX 4926 N/A MACON GA 31208 5344 GATEWAY DR. P.O. BOX 4002 TALLAHASSEE FL 32303-6842 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2380195 Not Applicable Zip Country Country $Z_{\rm ID}$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, STELLA F Street Address (P.O. Box Number is Not Acceptable) 2059 OSCAR HARVEY ROAD TALLAHASSEE FL 32310 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE Change Addition Delete THE WALLACE, STELLA F NAM NAME 2059 OSCAR HARVEY ROAD STRLET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CHY-S1-7/P HHE ☐ Delete Change ■ Addition MCCOOK, JAMES W., III NAME NAME U00000681223 322 RIVERBEND COURT STREET ADDRESS STREET ADDOLESS 04/04/07-80035-003 150.00 CITY+S1-7IP **MACON GA 31211** CITY SI-7P ☐ Change 1001 ☐ Defete Addition TITLE MCCOOK, THOMAS H. NAME NAME 4848 BRITTANY DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MACON GA CHY-SI-7IP Delete Change ■ Addition JARRARD, ROBERT NAMI NAME 4405 OLD CLUB RD STREET ADDRESS STREET ADDRESS **MACON GA 31210** CHY-\$1-702 CHY-SI-7P Delete Change Addition THE BILLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-SI-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-S1-702 CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Tappier - V.P.

SIGNATURE:

FILED