

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86346

FILED
Feb 23, 2011
Secretary of State

Entity Name: GULF ATLANTIC CULVERT CO., INC.

Current Principal Place of Business:

5344 GATEWAY DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 4926
MACON, GA 31208 US

New Mailing Address:

FEI Number: 59-2380195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, STELLA F
2059 OSCAR HARVEY ROAD
TALLAHASSEE, FL 32310 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: WALLACE, STELLA F
Address: 2059 OSCAR HARVEY ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: DVS
Name: MCCOOK, JAMES W., III
Address: 322 RIVERBEND COURT
City-St-Zip: MACON, GA 31211

Title: DVT
Name: MCCOOK, THOMAS H.
Address: 4848 BRITTANY DR.
City-St-Zip: MACON, GA

Title: V
Name: JARRARD, ROBERT
Address: 4405 OLD CLUB RD
City-St-Zip: MACON, GA 31210

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: ROBERT JARRARD

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date