2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03899

FILED Mar 10, 2009 Secretary of State

Entity Name: VOLKERT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 3809 MOFFAT ROAD MOBILE, AL 36618 US **Current Mailing Address: New Mailing Address:** P O BOX 7434 MOBILE, AL 36670 US FEI Number: 63-0877611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: COBD () Delete Title: CORD (X) Change () Addition Name: KING, T. KEITH, Name: KING, T. KEITH, 3809 MOFFETT ROAD 3809 MOFFETT ROAD Address: Address: City-St-Zip: MOBILE AL City-St-Zip: MOBILE, AL 36618 VΡ Title: VPD Title: () Delete (X) Change () Addition HARE, CLAYTON L VP Name: Name: HARE, CLAYTON L VP 3809 MOFFETT ROAD 3809 MOFFETT ROAD Address: Address: MOBILE, AL MOBILE, AL 36618 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition STD () Delete HANCKEN, MARGARET C., HANCKEN, MARGARET C., Name: Name: 3809 MOFFETT ROAD 3809 MOFFETT ROAD Address: Address: City-St-Zip: MOBILE, AL 36618 City-St-Zip: MOBILE, AL 36618 Title: VPD () Delete Title: CFOD (X) Change () Addition ZOGHBY, THOMAS A., ZOGHBY, THOMAS A., Name: Name: Address: 3809 MOFFETT ROAD Address: 3809 MOFFETT ROAD City-St-Zip: City-St-Zip: MOBILE, AL 36618 MOBILE, AL 36618 Title: VPD Title: () Delete () Change () Addition ROBERTS, JACK, Name: Name: 3409 W LEMON ST SUITE ONE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: () Change () Addition HAND, PERRY A Name: Name: 3809 MOFFETT RD Address: Address: City-St-Zip: City-St-Zip: MOBILE, AL 36618

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: MARGARET C HANCKEN ST 03/10/2009