

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143004

FILED
Mar 11, 2011
Secretary of State

Entity Name: ALDERMAN & SONS CONSTRUCTION & GRADING SERVICE INC.

Current Principal Place of Business:

110 JACEE CIRCLE
CANTON, GA 30115 US

New Principal Place of Business:

6907 41ST AVE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

110 JACEE CIRCLE
E-8
CANTON, GA 30115 US

New Mailing Address:

6907 41ST AVE EAST
BRADENTON, FL 34208 US

FEI Number: 20-1775457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, MICHAEL E
6505 US HIGHWAY 301 N
E-8
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

ALDERMAN, MICHAEL E
6907 41ST AVENUE EAST
BRADENTON, FL 34208 US

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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALDERMAN, MICHAEL E
Address: 6907 41ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: ALDERMAN, MICHAEL S
Address: 6907 41ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: TREA
Name: ALDERMAN, LUCY B
Address: 6907 41ST AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

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: MICHAEL E ALDERMAN

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03/11/2011

Electronic Signature of Signing Officer or Director

Date