

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09735

Entity Name: SALIBA CONSTRUCTION CO., INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1147 N PARK AVE.  
DOTHAN, AL 36303 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1205  
DOTHAN, AL 36302

## New Mailing Address:

FEI Number: 63-0415483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKINSON, THOMAS C.  
115 N. JEFFERSON ST.  
MARIANNA, FL 32446 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: SALIBA, RICHARD  
Address: 676 TRAWICK RD.  
City-St-Zip: DOTHAN, AL

Title: PD ( ) Delete  
Name: SALIBA, RICHARD JAMEEL  
Address: 6 HOLLY HILL RD.  
City-St-Zip: DOTHAN, AL

Title: V ( ) Delete  
Name: PALMER, WILLIAM M  
Address: 114 LAKESIDE DRIVE  
City-St-Zip: DOTHAN, AL 36301

Title: V ( ) Delete  
Name: JAGGEARS, STEVE A.  
Address: 2588 BEDDINGTON WAY  
City-St-Zip: SUWANNEE, GA

Title: STD ( ) Delete  
Name: SALIBA, JANE R  
Address: 6 HOLLY HILL ROAD  
City-St-Zip: DOTHAN, AL 36305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD JAMEEL SALIBA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date