

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11938

FILED
Apr 13, 2009
Secretary of State

Entity Name: SLINGLUFF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2801 MANCE NEWTON RD
MIDLAND CITY, AL 36350 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1526
DOTHAN, AL 36302 US

New Mailing Address:

FEI Number: 63-0915332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, JOHNNY
ROUTE 2, BOX 47
GRACEVILLE, FL 32440 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: PD () Delete
Name: SANDERS, SCOTT A
Address: 1103 CORNELL AVE
City-St-Zip: DOTHAN, AL 36303

Title: VP () Delete
Name: VENEZIANO, CHARLES
Address: 112 BLACK DRIVE
City-St-Zip: OZARK, AL 36360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES VENEZIANO

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date