

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

FILED
Apr 11, 2011
Secretary of State

Entity Name: OLDCASTLE SOUTHERN GROUP, INC.

Current Principal Place of Business:

900 ASHWOOD PARKWAY, SUITE 700
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PARKWAY, SUITE 700
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 58-1401468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: DIR
Name: MERGENS, RICHARD
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: PD
Name: SKIDMORE, JOHN
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: SEC
Name: DONOFRIO, DAVID ANTHONY
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: TREA
Name: BROWN, CHARLIE
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 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: MANDELINE HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date