

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P25884

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** OLDCASTLE SOUTHERN GROUP, INC.

**Current Principal Place of Business:**

13101 TELECOM DRIVE  
SUITE 101  
TAMPA, FL 33637 US

**New Principal Place of Business:**

**Current Mailing Address:**

13101 TELECOM DRIVE  
SUITE 101  
TAMPA, FL 33637 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: VP  
Name: CHURCH, DAVID  
Address: 13101 TELECOM DRIVE, SUITE 101  
City-St-Zip: TAMPA, FL 33637 US

Title: P  
Name: DUKE, ROBERT F  
Address: 13101 TELECOM DRIVE, SUITE 101  
City-St-Zip: TAMPA, FL 33637 US

Title: ST  
Name: BROWN, CHARLES  
Address: 375 NORTHRIDGE ROAD, SUITE 350  
City-St-Zip: ATLANTA, GA 30350 US

Title: VP  
Name: LAING, KENNETH  
Address: 13101 TELECOM DRIVE, SUITE 101  
City-St-Zip: TAMPA, FL 33637 US

Title: AS  
Name: HICKMAN, GARY P  
Address: 375 NORTHRIDGE ROAD, STE. 350  
City-St-Zip: ATLANTA, GA 30350

Title: VP  
Name: FALES, DARRYL  
Address: 13101 TELECOM DRIVE, SUITE 101  
City-St-Zip: TAMPA, FL 33637

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: MANDY HENDRICKS

POA

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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Oldcastle Southern Group Inc.  
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<u>Name</u>	<u>Title</u>
Gary Yelvington	VP/Asst Sec
Gregory Baier	VP/Asst Sec
John Taylor	VP/Asst Sec
John Hooper	VP/Asst Sec
Mark Marine	VP/Asst Sec
Rick Jarvis	Asst Sec
Greg Dayko	VP
Robert Royal	VP/Asst Sec
William Miller	Adm VP/ Asst Sec
Alan Monaghan	Asst Sec/ Asst Treasurer
Michael Deaton	Asst Sec
M Craig Hall	Asst Sec
David M Toolan	Asst Sec
Tamara Albright	Asst Sec
G Michael Johnson	Asst Sec
Steve Ayers	Asst Sec
Cheryl Kitzi	Asst Sec
Melinda Lewis	Asst Sec
Dona Oliver	Asst Sec
Grant Peterson	Asst Sec
Pamelia Sahr	Asst Sec
Carl Thompson	Asst Sec
Ashley Turner	Asst Sec
Jean Krayeik	Asst Sec
Vivian Signh	Asst Sec
Michael O'Driscoll	Asst Sec

\*\*\*Address for All: 13101 Telecom Dr. Ste 101 Tampa, FL 33637