

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25884

FILED
Mar 07, 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: P
Name: DUKE, ROBERT F
Address: 13101 TELECOM DRIVE, SUITE 101
City-St-Zip: TAMPA, FL 33637 US

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

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

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

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

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

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

03/07/2012

_____ 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>
Greg Dayko	VP
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
Robert Royal	VP/Asst Sec
William Miller	Adm VP/ Asst Sec
Alan Monaghan	Asst Sec/ Asst Treasurer
Rick Jarvis	Asst Sec
Michael O'Driscoll	Asst Sec
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

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