

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32527

FILED
May 01, 2007
Secretary of State

Entity Name: D.L. ACTON CONSTRUCTION CO., INC.

Current Principal Place of Business:

P.O. BOX 426
PELHAM, AL 35124

New Principal Place of Business:

193 CAHABA VALLEY PARKWAY
PELHAM, AL 35124

Current Mailing Address:

P.O. BOX 426
PELHAM, AL 35124

New Mailing Address:

FEI Number: 63-1000470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FLOYD
8333 BRYAN DAIRY ROAD
CLEARWATER, FL 34618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ACTON, DOUGLAS L.,
Address: 2834 ACTON PLACE
City-St-Zip: BIRMINGHAM, AL

Title: VC () Delete
Name: PATE, ALLEN,
Address: 1774 PATTON CHAPEL ROAD
City-St-Zip: BIRMINGHAM, AL

Title: DS () Delete
Name: ACTON, GAIL,
Address: 2834 ACTON PLACE
City-St-Zip: BIRMINGHAM, AL

Title: V () Delete
Name: DINSMORE, DAVID
Address: 1141 MOUNTAIN OAKS DRIVE
City-St-Zip: BIRMINGHAM, AL 35226

Title: V () Delete
Name: HAND, BILLY J JR
Address: 76 DEERCROSS ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO () Delete
Name: WEBB, JOYCE
Address: 2421 6TH STREET NW
City-St-Zip: BIRMINGHAM, AL 35215

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:

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: JOYCE WEBB

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date