

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32527

FILED
Feb 04, 2011
Secretary of State

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

Current Principal Place of Business:

193 CAHABA VALLEY PARKWAY
PELHAM, AL 35124

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: ACTON, DOUGLAS L.
Address: 2834 ACTON PLACE
City-St-Zip: BIRMINGHAM, AL 35243

Title: DS
Name: ACTON, GAIL
Address: 2834 ACTON PLACE
City-St-Zip: BIRMINGHAM, AL 35243

Title: V
Name: DINSMORE, DAVID
Address: 3749 CHAPEL CREEK CIRCLE
City-St-Zip: BIRMINGHAM, AL 35226

Title: CFO
Name: WEBB, JOYCE
Address: 5908 DEERCREST LANE
City-St-Zip: TRUSSVILLE, AL 35173

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: JOYCE WEBB

CFO

02/04/2011

Electronic Signature of Signing Officer or Director

Date