

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32527

FILED  
Jan 06, 2012  
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

01/06/2012

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

\_\_\_\_\_  
Date