

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09735

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** SALIBA CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

1147 N PARK AVE.  
DOTHAN, AL 36303 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1205  
DOTHAN, AL 36302

**New Mailing Address:**

**FEI Number:** 63-0415483      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILKINSON, THOMAS C.  
115 N. JEFFERSON ST.  
MARIANNA, FL 32446 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: PD  
Name: SALIBA, RICHARD JAMEEL  
Address: 6 HOLLY HILL RD..  
City-St-Zip: DOTHAN, AL 36305

Title: V  
Name: PALMER, WILLIAM M.  
Address: 114 LAKESIDE DRIVE  
City-St-Zip: DOTHAN, AL 36301

Title: V  
Name: JAGGEARS, STEVE A.  
Address: 2588 BEDDINGTON WAY  
City-St-Zip: SUWANEE, GA 30024

Title: STD  
Name: SALIBA, JANE R.  
Address: 6 HOLLY HILLY  
City-St-Zip: DOTHAN, AL 36305

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: RICHARD J. SALIBA

PRES

01/12/2011

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

\_\_\_\_\_ Date