

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09735

FILED
Feb 17, 2012
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: STD
Name: SALIBA, JANE R.
Address: 6 HOLLY HILL RD.
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

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date