

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09735

Entity Name: SALIBA CONSTRUCTION CO., INC.

Current Principal Place of Business:

1147 N PARK AVE.
DOTHAN, AL 36303

Current Mailing Address:

P.O. BOX 1205
DOTHAN, AL 36302

FEI Number: 63-0415483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKINSON, THOMAS C.
115 N. JEFFERSON ST.
MARIANNA, FL 32446 US

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

Officer/Director Detail :

Title PD
Name SALIBA, RICHARD JAMEEL
Address 6 HOLLY HILL RD.
City-State-Zip: DOTHAN AL 36305

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

Title STD
Name SALIBA, JANE R.
Address 6 HOLLY HILL RD.
City-State-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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date