

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30887

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADCO COMPANIES, INC.

Current Principal Place of Business:

3657 PINE LANE
BESSEMER, AL 35022

New Principal Place of Business:

Current Mailing Address:

3657 PINE LANE
BESSEMER, AL 35022

New Mailing Address:

FEI Number: 63-0476191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: ADAMS, ROBERT J.
Address: 1089 ROYAL MILE
City-St-Zip: BIRMINGHAM, AL

Title: P
Name: ADAMS, TAYLOR J.
Address: 1041 ASHMORE LN
City-St-Zip: BIRMINGHAM, AL

Title: ST
Name: ADAMS, COLLEEN P.
Address: 3956 NATCHEZ DR.
City-St-Zip: BIRMINHAM, AL

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: ROBERT J. ADAMS

CEO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date