

1.) CORPORATION NAME:

CADDELL CONSTRUCTION CO., INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F0505893**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 LAGOON PARK DR

CITY/ST/ZIP: MONTGOMERY, AL 36109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: B EDDIE STEWART
TITLE: PRESIDENT
ADDRESS: 2700 LAGOON PARK DR
CITY/ST/ZIP/CO: MONTGOMERY, AL 36109-

OFFICER

DIRECTOR

NAME: B WARREN BARROW
TITLE: VICE PRESIDENT
ADDRESS: 2700 LAGOON PARK DR
CITY/ST/ZIP/CO: MONTGOMERY, AL 36109-

OFFICER

DIRECTOR

NAME: JOHN A CADDELL
TITLE: CHAIRMAN
ADDRESS: 2700 LAGOON PARK DRIVE
CITY/ST/ZIP/CO: MONTGOMERY, AL 36109-

OFFICER

DIRECTOR

NAME: J KIRBY CADDELL
TITLE: CEO
ADDRESS: 2700 LAGOON PARK DR
CITY/ST/ZIP/CO: MONTGOMERY, AL 36109-

OFFICER

DIRECTOR

NAME: W EARL JONES
TITLE: CAO
ADDRESS: 2700 LAGOON PARK DR
CITY/ST/ZIP/CO: MONTGOMERY, AL 36109-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ W EARL JONES</u>	<u>W EARL JONES, CAO</u>	<u>2/23/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.