

1.) CORPORATION NAME:

ALL-SOUTH SUBCONTRACTORS, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1184656**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 1,000 |
| PREFER | 210 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2678 QUEENSTOWN RD

CITY/ST/ZIP: BIRMINGHAM, AL 35210

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.

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|---|---|--|
| <p>NAME: JOHN STEWART TITLE: PRESIDENT ADDRESS: 11113 HWY 31 CITY/ST/ZIP/CO: SPANICH FORT, AL 36547</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: ROBERT K GILLEY TITLE: VICE PRESIDENT ADDRESS: 2678 QUEENSTOWN RD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35210</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: BENNIE GOLDMAN TITLE: VICE PRESIDENT ADDRESS: 2878 QUEENSTOWN RD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35250</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: CHARLES PEAK TITLE: EXEC VP ADDRESS: 2878 QUEENSTOWN RD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35250</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: ELIZABETH PRICE TITLE: Owner ADDRESS: 2678 QUEENSTOWN RD CITY/ST/ZIP/CO: BIRMINGHAM, AL 35250</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: Sandra Price TITLE: DIRECTOR ADDRESS: 2678 Queenstown Road CITY/ST/ZIP/CO: Birmingham, AL 35210</p> | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

| | | |
|--|----------------------------------|-----------|
| /s/ JOHN STEWART | JOHN STEWART, PRESIDENT | 8/17/2012 |
| 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. | | |