2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001162

Entity Name: GLOVER CONTRACTING CO., INC.

Current Principal Place of Business:

4493 US 301 HWY

PLEASANT HILL, NC 27866

Current Mailing Address:

4493 US 301 HWY

PLEASANT HILL. NC 27866

FEI Number: 56-1532468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 28, 2014

Secretary of State

CC3430151316

Officer/Director Detail:

Title P Title ST

Name GLOVER, JOHN MARK Name GLOVER, MATTHEW BRIAN

Address PO BOX 40 Address PO BOX 40

City-State-Zip: PLEASANT HILL NC 27866 City-State-Zip: PLEASANT HILL NC 27866

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: MATTHEW BRIAN GLOVER

SEC/TREAS

04/28/2014