

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2015
Secretary of State
CC3075540859

Entity Name: GLOVER CONSTRUCTION CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

4493 US 301 HWY
PLEASANT HILL, NC 27866

Current Mailing Address:

PO BOX 40
PLEASANT HILL, NC 27866

FEI Number: 56-1180697

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

Officer/Director Detail :

Title P
Name GLOVER, JOHN M
Address 4493 US 301 HWY
City-State-Zip: PLEASANT HILL NC 27866

Title V
Name GLOVER, MATTHEW B
Address 4493 US 301 HWY
City-State-Zip: PLEASANT HILL NC 27866

Title V
Name GLOVER, J. MARK
Address 4493 US 301 HWY
City-State-Zip: PLEASANT HILL NC 27866

Title SEC.
Name GLOVER, JEWELL G
Address 4493 US 301 HWY
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 B GLOVER

VICE PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date