

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2019
Secretary of State
5192960587CC

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

Title SECRETARY
Name FRAZIER, CATHERINE GLOVER
Address 4493 US HIGHWAY 301
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: CATHERINE GLOVER FRAZIER

SECRETARY

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date