2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2007 8:00 am Secretary of State **DOCUMENT #820135** 01-18-2007 90103 007 ***158.75 HALL CONTRACTING CORPORATION Principal Place of Business Mailing Address **6415 LAKEVIEW ROAD** 6415 LAKEVIEW ROAD 60002470 PO BOX 560218 PO BOX 560218 CHARLOTTE, NC 28256 CHARLOTTE, NC 28256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 61-0489373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Synature. Typed or printed name of registered agent and talle d applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Celete TITLE ☐ Change ☐ Addition MAAG MCCARTHY, MICHAEL W NAME STREET ADDRESS 112 ANCHOR LANE STREET ADDRESS CITY-ST-ZIP TROUTMAN, NC 28166 CITY-ST-ZIP VPST nn.e X Delete TITLE Change Addition BRACEY, TAMMY M NAME NAME Hall, K. Michael STREET ADDRESS 10718 SPRUCE MOUNTAIN RD STREET ADDRESS 9660 Whitewood Trail CITY-ST-ZIP CHARLOTTE, NC 28214 CITY-ST-ZIP Charlotte, NC 28269 SRVP ☐ Delete TITLE DD F ☐ Change ■ Addition RUSSELL, DAVID A STREET ADDRESS STREET ADDRESS 5875 MISTY FOREST PLACE CITY-ST-ZIP HARRISBURG, NC 28075 CITY-ST-ZIP CFO/S/T Delete CFO TITLE ☐ Change Addition TITLE BRACEY TAMMY M NAME NAME White, Russell E. 10718 SPRUCE MOUNTAIN RD. STREET ADDRESS STREET ADORESS 11909 Kings Castle Court CITY-ST-ZIP CHARLOTTE, NC 28214 CITY-ST-ZIP Charlotte, NC 28277 TITLE ☐ Delete TITLE ☐ Chance Addition NAME McLean Jonathan T. STREET ADORESS STREET ADORESS 7722 Harrington Woods CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28269 TITLE Detete TITLE ☐ Change Addition NAME NAME

FILED

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Helms, Wayne E.

13549 Crestridge Drive

SIGNATURE: