

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820135

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: HALL CONTRACTING CORPORATION

## Current Principal Place of Business:

6415 LAKEVIEW ROAD  
PO BOX 560218  
CHARLOTTE, NC 28256

## New Principal Place of Business:

6415 LAKEVIEW ROAD  
CHARLOTTE, NC 28269

## Current Mailing Address:

6415 LAKEVIEW ROAD  
PO BOX 560218  
CHARLOTTE, NC 28256

## New Mailing Address:

PO BOX 560218  
CHARLOTTE, NC 28256

FEI Number: 61-0489373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTHY, MICHAEL W  
Address: 112 ANCHOR LANE  
City-St-Zip: TROUTMAN, NC 28166

Title: C ( ) Delete  
Name: MICHAEL, HALL K  
Address: 9660 WHITEWOOD TRAIL  
City-St-Zip: CHARLOTTE, NC 28269

Title: SRVP ( ) Delete  
Name: RUSSELL, DAVID A  
Address: 5875 MISTY FOREST PLACE  
City-St-Zip: HARRISBURG, NC 28075

Title: CFO ( ) Delete  
Name: WHITE, RUSSELL E  
Address: 11909 KINGS CASTLE COURT  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP ( ) Delete  
Name: JONATHAN, MCLEAN T  
Address: 7722 HARRINGTON WOODS  
City-St-Zip: CHARLOTTE, NC 28269

Title: VP ( ) Delete  
Name: HELMS, WAYNE E  
Address: 13549 CRESTRIDGE DR  
City-St-Zip: STANFIELD, NC 28163

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL E. WHITE

CFO

02/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date