

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836163

FILED
Apr 13, 2009
Secretary of State

Entity Name: PADDOCK CONSTRUCTION CO., INC.

Current Principal Place of Business:

555 PADDOCK PARKWAY
ROCK HILL, SC 29731

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11676
ROCK HILL, SC 29731

New Mailing Address:

FEI Number: 57-0606967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: T () Delete
Name: PLUMB, THOMAS P
Address: 3133 WIMBLEDON LN
City-St-Zip: ROCK HILL, SC 29732

Title: SD () Delete
Name: BAKER, MARLENE
Address: 50 FAIRWAY RIDGE
City-St-Zip: CLOVER, SC

Title: PD () Delete
Name: BAKER, DONALD C.
Address: 8 PINE POINT
City-St-Zip: LAKE WYLIE, SC 29710

Title: V () Delete
Name: HEISLER, RONALD E JR.
Address: 1102 PALMYRA DR.
City-St-Zip: TEGA CAY, SC 29708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PLUMB, THOMAS P
Address: 3133 WIMBLEDON LN
City-St-Zip: ROCK HILL, SC 29732

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: THOMAS P PLUMB

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04/13/2009

Electronic Signature of Signing Officer or Director

Date