

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836163

FILED
Mar 28, 2011
Secretary of State

Entity Name: PADDOCK CONSTRUCTION CO., INC.

Current Principal Place of Business:

4571 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

VARIOUS CONSTRUCTION SITES
ANYWHERE, FL 99999

Current Mailing Address:

2215 NEPTUNE DR.
ROCK HILL, SC 29730

New Mailing Address:

555 PADDOCK PARKWAY
ROCK HILL, SC 29730

FEI Number: 57-0606967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: T
Name: PLUMB, THOMAS P
Address: 3133 WIMBLEDON LN
City-St-Zip: ROCK HILL, SC 29732

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

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

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

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: THOMAS P. PLUMB

S

03/28/2011

Electronic Signature of Signing Officer or Director

Date