2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836163

Entity Name: PADDOCK CONSTRUCTION CO., INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

VARIOUS CONSTRUCTION SITES ANYWERE, FL 99999

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title: PD

BAKER, DONALD C. Name: 8 PINE POINT Address:

City-St-Zip: LAKE WYLIE, SC 29710

Title:

HEISLER, RONALD E JR. Name: 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 SECR 04/20/2012