

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850382

FILED
May 13, 2009
Secretary of State

Entity Name: CROWDER CONSTRUCTION COMPANY

Current Principal Place of Business:

6425 BROOKSHIRE BLVD
CHARLOTTE, NC 28216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30007
CHARLOTTE, NC 28230

New Mailing Address:

FEI Number: 56-0588260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CROWDER, OTIS A
Address: 1103 BELLEGROVE PLACE
City-St-Zip: CHARLOTTE, NC 28270

Title: VD () Delete
Name: CROWDER, W. T JR
Address: 3032 BACK CREEK CHURCH RD.
City-St-Zip: CHARLOTTE, NC 28213

Title: D () Delete
Name: BURNS, BERNARD R III
Address: 1605 MYERS PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28207

Title: S () Delete
Name: FRANCIS, KARL S
Address: 106 SOUTH FORK DRIVE
City-St-Zip: BELMONT, NC 28012

Title: D () Delete
Name: LEONARD, PAUL R JR
Address: 308 S. THOMPSON ST
City-St-Zip: DAVIDSON, NC 28035

Title: D () Delete
Name: HOLLAND, WILLIAM
Address: 523 BRANLAIRE DRIVE
City-St-Zip: LINVILLE, NC 28646

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: KARL S FRANCIS

SEC

05/13/2009

Electronic Signature of Signing Officer or Director

Date