2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850382

Entity Name: CROWDER CONSTRUCTION COMPANY

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

6425 BROOKSHIRE BLVD CHARLOTTE, NC 28216

Current Mailing Address: New Mailing Address:

P.O. BOX 30007 CHARLOTTE, NC 28230

FEI Number: 56-0588260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Name: CROWDER, OTIS A
Address: 1103 BELLEGROVE PLACE
City-St-Zip: CHARLOTTE, NC 28270

Title: VP

Name: CROWDER, W. T JR

Address: 3032 BACK CREEK CHURCH RD.

City-St-Zip: CHARLOTTE, NC 28213

Title:

Name: BURNS, BERNARD R III
Address: 1605 MYERS PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28207

Title: SEC

 Name:
 FRANCIS, KARL S

 Address:
 6329 SHARON ROAD

 City-St-Zip:
 CHARLOTTE, NC 28210

Title: D

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

Title:

Name: HOLLAND, WILLIAM
Address: 523 BRANLAIRE DRIVE
City-St-Zip: LINVILLE, NC 28646

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: KARL FRANCIS SECR 03/13/2012