

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 851520 (7)**

1. Corporation Name  
**PETTIT CONSTRUCTION COMPANY, INC.**

Principal Place of Business <b>5245 S CHURCH ST BOX 307 ROEBUCK SC 29376</b>	Mailing Address <b>5245 S CHURCH ST BOX 307 ROEBUCK SC 29376-0307</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/31/1981</b>	3a. Date of Last Report <b>03/19/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>57-0423009</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETTIT, MACK H</b>	1.2 NAME	
STREET ADDRESS	<b>129 NURSERY DRIVE</b>	1.3 STREET ADDRESS	<b>P.O. Box 307 219 Muirfield DR.</b>
CITY - ST - ZIP	<b>ROEBUCK SC 29376</b>	1.4 CITY - ST - ZIP	<b>SPARTANBURG SC 29307</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HILL, DAVID W</b>	2.2 NAME	
STREET ADDRESS	<b>18 WILLOWOOD DRIVE</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>INMAN SC 29349</b>	2.4 CITY - ST - ZIP	
TITLE	<b>VS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIFFIN, BETTY</b>	3.2 NAME	
STREET ADDRESS	<b>1242 IRON ORE ROAD</b>	3.3 STREET ADDRESS	<b>1142 IRON ORE Rd.</b>
CITY - ST - ZIP	<b>SPARTANBURG SC 29303</b>	3.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GHEENT, NORMAN</b>	4.2 NAME	
STREET ADDRESS	<b>BOX 167</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>LIBERTY HILL SC 29074</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETTIT, S. LAYTON</b>	5.2 NAME	
STREET ADDRESS	<b>699 PERRIN DRIVE</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SPARTANBURG SC 29302</b>	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Betty Griffin* **BETTY GRIFFIN** 3/14/97 864-576-4762

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)