

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002041

FILED
Apr 21, 2009
Secretary of State

Entity Name: PAUL HOWARD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7605-I BUSINESS PARK DRIVE
GREENBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 35227
GREENBORO, NC 27425 52

New Mailing Address:

FEI Number: 61-1420620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, THOMAS H
28 LIGHT HOUSE POINT
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HOWARD, RICHARD T SR
110 ISLAND SANCTUARY
VERO BEACH, FL 32963 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: RICHARD T. HOWARD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, RICHARD T JR.
Address: 7605-I BUSINESS PARK DRIVE
City-St-Zip: GREENBORO, NC 27409

Title: VP () Delete
Name: JOHNSTON, WILLIAM T
Address: 7605-I BUSINESS PARK DRIVE
City-St-Zip: GREENBORO, NC 27409

Title: S,T () Delete
Name: COLE, ANNETTE W
Address: 7605-I BUSINESS PARK DRIVE
City-St-Zip: GREENBORO, NC 27409

Title: C () Delete
Name: HOWARD, RICHARD T
Address: 7605-I BUSINESS PARK DRIVE
City-St-Zip: GREENBORO, NC 27409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: WILLIAMS, BARBARA A
Address: 7605-I BUSINESS PARK DRIVE
City-St-Zip: GREENBORO, NC 27409

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: ANNETTE WILLIAMS

S-T

04/21/2009

Electronic Signature of Signing Officer or Director

Date