

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003214

FILED
Mar 24, 2009
Secretary of State

Entity Name: GRAHAM CONSTRUCTION COMPANY (N.C.), INC.

Current Principal Place of Business:

830 DOLLY STREET NW
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 347
CONCORD, NC 280260347

New Mailing Address:

FEI Number: 56-0667505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GRAHAM, F. DONALD
Address: 1143 ASHEFORD GREEN AVENUE
City-St-Zip: CONCORD, NC 28027

Title: PSD () Delete
Name: GRAHAM, MICHAEL D
Address: 1217 12TH FAIRWAY DRIVE
City-St-Zip: CONCORD, NC 28027

Title: VP () Delete
Name: JACKSON, EUGENE B
Address: 660 WATER ROAD
City-St-Zip: SALISBURY, NC 28146

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:

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: F. DONALD GRAHAM

TD

03/24/2009

Electronic Signature of Signing Officer or Director

Date