2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003214

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

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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830 DOLLY STREET NW CONCORD, NC 28027

Current Mailing Address: New Mailing Address:

PO DRAWER 347 CONCORD, NC 280260347

FEI Number: 56-0667505 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: TD

Name: GRAHAM, F. DONALD

Address: 1143 ASHEFORD GREEN AVENUE

City-St-Zip: CONCORD, NC 28027

Title: PSD

Name: GRAHAM, MICHAEL D
Address: 1217 12TH FAIRWAY DRIVE
City-St-Zip: CONCORD, NC 28027

Title: VP

Name: JACKSON, EUGENE B Address: 660 WATER ROAD City-St-Zip: SALISBURY, NC 28146

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: MICHAEL D GRAHAM PSD 02/16/2011