

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003214

FILED
Mar 15, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date