

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003054

FILED
May 30, 2008
Secretary of State

Entity Name: TAR HEEL RAILROAD CONSTRUCTION CO., INC.

Current Principal Place of Business:

2802 FAIRLAWN DRIVE
WINSTON SALEM, NC 27106

New Principal Place of Business:

Current Mailing Address:

PO BOX 11426
WINSTON SALEM, NC 271161426

New Mailing Address:

FEI Number: 56-1076164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, LAURA
6294 ARLINGTON COURT
ORLANDO, FL 32807 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LINTON, JOYCE
Address: 4200 BRIARCLIFFE ROAD
City-St-Zip: WINSTON SALEM, NC 27106

Title: V () Delete
Name: DEBRUHL, MAX III
Address: 2995 BONBROOK CIR
City-St-Zip: WINSTON SALEM, NC 27106

Title: DST () Delete
Name: DEBRUHL, MARTIN K
Address: 135 LAUREL VIEW COURT
City-St-Zip: WINSTON SALEM, NC 27104

Title: D () Delete
Name: BOYER, DAWN
Address: 421 HEARTHSIDE DRIVE
City-St-Zip: WINSTON SALEM, NC 27104

Title: D () Delete
Name: BURNS, DEBORAH
Address: 1132 HUNTINGDON
City-St-Zip: WINSTON SALEM, NC 27104

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:

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: JOYCE L. LINTON

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

_____ Date