2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003054

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

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2802 FAIRLAWN DRIVE

B

WINSTON SALEM, NC 27106

Current Mailing Address: New Mailing Address:

PO BOX 11426

WINSTON SALEM, NC 271161426

FEI Number: 56-1076164 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:

LINTON, LAURA 6294 ARLINGTON COURT ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: LINTON, JOYCE

Address: 4200 BRIARCLIFFE ROAD City-St-Zip: WINSTON SALEM, NC 27106

Title: V

 Name:
 DEBRUHL, MAX III

 Address:
 2995 BONBROOK CIR

 City-St-Zip:
 WINSTON SALEM, NC 27106

Title: DST

Name: DEBRUHL, MARTIN K Address: 325 STEED CT.

City-St-Zip: WINSTON SALEM, NC 27104

Title:

 Name:
 BOYER, DAWN

 Address:
 3218 PENSBY ROAD

 City-St-Zip:
 WINSTON SALEM, NC 27106

Title: [

Name: BURNS, DEBORAH
Address: 1132 HUNTINGDON
City-St-Zip: WINSTON SALEM, NC 27104

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: JOYCE L. LINTON PRES 02/24/2010