2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000289

Entity Name: TENCARVA MACHINERY COMPANY

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 PLEASANT RIDGE ROAD GREENSBORO, NC 27409

Current Mailing Address: New Mailing Address:

PO BOX 35705 PO BOX 35705

GREENSBORO, NC 27245 57 GREENSBORO, NC 272455705

FEI Number: 56-1198229 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:

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

Name: TATUM, WAYNE S

Address: 1115 PLEASANT RIDGE ROAD City-St-Zip: GREENSBORO, NC 27409

Title: DST

 Name:
 PEARCE, EDWIN W III

 Address:
 1115 PLEASANT RIDGE ROAD

 City-St-Zip:
 GREENSBORO, NC 27409

Title: DVP

Name: WIRTH, DONALD A

Address: 1115 PLEASANT RIDGE ROAD City-St-Zip: GREENSBORO, NC 27409

Title: DP

Name: LEE, RODNEY M

Address: 1115 PLEASANT RIDGE ROAD City-St-Zip: GREENSBORO, NC 27409

Title: DVP

Name: CRAWFORD, WILLIAM H JR Address: 1115 PLEASANT RIDGE ROAD City-St-Zip: GREENSBORO, NC 27409

Title: DVP

 Name:
 MUSE, HAROLD S JR

 Address:
 1115 PLEASANT RIDGE ROAD

 City-St-Zip:
 GREENSBORO, NC 27409

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: EDWIN W. PEARCE, III DST 02/22/2011