

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003097

FILED
Jan 12, 2011
Secretary of State

Entity Name: C.W. WRIGHT CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

11500 IRON BRIDGE ROAD
CHESTER, VA 23831

New Principal Place of Business:

Current Mailing Address:

11500 IRON BRIDGE ROAD
CHESTER, VA 23831

New Mailing Address:

FEI Number: 54-1151874

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: CP
Name: SPRUILL, E.J.
Address: 11500 IRON BRIDGE ROAD
City-St-Zip: CHESTER, VA

Title: VC
Name: HAMMAN, JERRY L
Address: 11500 IRON BRIDGE ROAD
City-St-Zip: CHESTER, VA

Title: DS
Name: KAUFFMAN, A. JAMES
Address: P.O. BOX 2465
City-St-Zip: RICHMOND, VA 23218

Title: D
Name: WALKER, MICHAEL A
Address: P.O. BOX 500
City-St-Zip: RICHMOND, VA 23218

Title: T
Name: CHAPMAN, MASON T
Address: 11500 IRON BRIDGE ROAD
City-St-Zip: CHESTER, VA

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: MASON CHAPMAN

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date