2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003097

Apr 26, 2012 Secretary of State

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

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

11500 IRON BRIDGE ROAD CHESTER, VA 23831

Current Mailing Address: New Mailing Address:

11500 IRON BRIDGE ROAD CHESTER, VA 23831

FEI Number: 54-1151874 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: CF

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: [

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

Title:

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 T. CHAPMAN T 04/26/2012