

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003313

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAROLINA POLE LELAND, INC.

Current Principal Place of Business:

1901 WOOD TREATMENT ROAD
LELAND, NC 28451

New Principal Place of Business:

Current Mailing Address:

1901 WOOD TREATMENT ROAD
LELAND, NC 28451

New Mailing Address:

1901 WOOD TREATMENT ROAD
PO BOX 370
LELAND, NC 28451

FEI Number: 20-4717288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: ROUSE, MICHAEL T
Address: 1901 WOOD TREATMENT ROAD
City-St-Zip: LELAND, NC 28451

Title: VPS
Name: HEALEY, JAMES J
Address: 1901 WOOD TREATMENT ROAD
City-St-Zip: LELAND, NC 28451

Title: TCFO
Name: LEWALLEN, MARK P
Address: 1901 WOOD TREATMENT ROAD
City-St-Zip: LELAND, NC 28451

Title: DC
Name: COX, W B JR.
Address: 1901 WOOD TREATMENT ROAD
City-St-Zip: LELAND, NC 28451

Title: DCEO
Name: JOHNSON, R. MICHAEL
Address: 1901 WOOD TREATMENT ROAD
City-St-Zip: LELAND, NC 28451

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: JAMES J. HEALEY

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date