

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000832

FILED
Feb 15, 2011
Secretary of State

Entity Name: MEHERRIN CONTRACTING, INC.

Current Principal Place of Business:

4493 US 301 HWY
PLEASANT HILL, NC 27866

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
PLEASANT HILL, NC 27866

New Mailing Address:

FEI Number: 56-1730146

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: PT
Name: GLOVER, JOHN MARK
Address: PO BOX 40
City-St-Zip: PLEASANT HILL, NC 27866

Title: ST
Name: GLOVER, MATTHEW BRIAN
Address: PO BOX 40
City-St-Zip: PLEASANT HILL, NC 27866

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: MATTHEW BRIAN GLOVER

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date