2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002601

Entity Name: P & C CONSTRUCTION OF TENNESSEE, INC.

FILED Feb 22, 2010 Secretary of State

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

2500 EAST 18TH STREET CHATTANOOGA, TN 37404

Current Mailing Address: New Mailing Address:

2500 EAST 18TH STREET CHATTANOOGA, TN 37404

FEI Number: 62-1840243 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD STE 508 MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORNELISON, ROYCE H

 Address:
 2500 EAST 18TH STREET

 City-St-Zip:
 CHATTANOOGA, TN 37404

Title: V

Name: BROWN, MIKE S

Address: 2500 EAST 18TH STREET City-St-Zip: CHATTANOOGA, TN 37404

Title: SV

 Name:
 CORNELISON, NIC R

 Address:
 2500 EAST 18TH STREET

 City-St-Zip:
 CHATTANOOGA, TN 37404

Title: 7

 Name:
 BROWN, CHRIS S

 Address:
 2500 EAST 18TH STREET

 City-St-Zip:
 CHATTANOOGA, TN 37404

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: CHRIS BROWN TREA 02/22/2010