

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002601

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

2500 EAST 18TH STREET
CHATTANOOGA, TN 37404

New Principal Place of Business:

Current Mailing Address:

2500 EAST 18TH STREET
CHATTANOOGA, TN 37404

New Mailing Address:

FEI Number: 62-1840243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date