

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004651

FILED
Feb 20, 2012
Secretary of State

Entity Name: EARLY CONSTRUCTION INC.

Current Principal Place of Business:

8701 RED OAK BLVD
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

8701 RED OAK BLVD
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 77-0722216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: GRAY, MELVIN
Address: TWO MID AMERICA PLAZA, SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VCDP
Name: GRAY, MATTHEW J
Address: TWO MID AMERICA PLAZA, SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: STD
Name: GRAY, STEVEN F
Address: TWO MID AMERICA PLAZA, SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: STEVEN GRAY

STD

02/20/2012

Electronic Signature of Signing Officer or Director

Date