

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000005244 (8)**

1. Corporation Name

DAYS CONSTRUCTION COMPANY OF VIRGINIA

Principal Place of Business

**1018 SECOND ST.
ROANOKE VA 24016**

Mailing Address

**1018 SECOND ST.
ROANOKE VA 24016**



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to file this report

Signature of the person authorized to file this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME **C** [] DELETE

[] Change [] Addition

NAME **DILLON, WAYNE E**
STREET ADDRESS **1018 SECOND ST.**
CITY-STATE-ZIP **ROANOKE VA 24016**

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my 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 transfer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on both a block of both additions.

SIGNATURE: **Thompson W. Goodwin** **Thompson W. Goodwin** 3/21/96 540/345-3297

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)