2004 FOR PROFIT CORPORATION

FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90025 050 ***150.00

ANNUAL REPORT

SIGNATURE:

DOCUMENT # F96000004122 HICKORY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 94041001 1728 NINTH AVE NW PO BOX 1769 HICKORY, NC 28601 HICKORY, NC 28603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-0260535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JANITZ, TERRY W Street Address (P.O. Box Number is Not Acceptable) 16517 VANDERBILT DR BONITA SPRINGS, FL 33923 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change MOSS, CHARLES W JR NAME NAME STREET ADDRESS 6197 WILLOW BOTTOM RD STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28602 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME BAUCOM, C. MARK HAME STREET ADDRESS 4501 8TH STREET, PLACE, NE STREET ADDRESS HICKORY, NC 28601 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition ECKARD, P. CURT NAME STREET ADDRESS RT 7, BOX 951 STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28601 CITY-ST-ZIP ☐ Delete XI Change ☐ Addition FLOWERS, JEANNA C NAME NAME STREET ADDRESS 2479 23RD ST NE STREET ADDRESS 6032 Buckskin Drive CITY-ST-ZIP HICKORY, NC 28601 CITY-ST-ZIP Hickory, NC TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMMONS, DORA NAME NAME STREET ADORESS 1228 ANTIOCH CHURCH ROAD STREET ADDRESS CITY-ST-ZiP TAYLORSVILLE, NC 28681 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition FRYE, DWIGHT C NAME NAME 5794 SELKIRK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HICKORY, NC CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.