

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004122

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: HICKORY CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1728 NINTH AVE NW  
HICKORY, NC 28601

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1769  
HICKORY, NC 28603

**New Mailing Address:**

FEI Number: 56-0260535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JANITZ, TERRY W  
16517 VANDERBILT DR  
BONITA SPRINGS, FL 33923 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: MOSS, CHARLES W JR  
Address: 6197 WILLOW BOTTOM RD  
City-St-Zip: HICKORY, NC 28602

Title: PD ( ) Delete  
Name: BAUCOM, C. MARK  
Address: 4501 8TH STREET, PLACE, NE  
City-St-Zip: HICKORY, NC 28601

Title: ST ( ) Delete  
Name: FLOWERS, JEANNA C  
Address: 6032 BUCKSKIN DRIVE  
City-St-Zip: HICKORY, NC 28601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MOSS, CHARLES W JR  
Address: 6197 WILLOW BOTTOM RD  
City-St-Zip: HICKORY, NC 28602

Title: P (X) Change ( ) Addition  
Name: BAUCOM, C. MARK  
Address: 4501 8TH STREET PLACE, NE  
City-St-Zip: HICKORY, NC 28601

Title: ST (X) Change ( ) Addition  
Name: FLOWERS, JEANNA C  
Address: 6032 BUCKSKIN DRIVE  
City-St-Zip: HICKORY, NC 28601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNA C. FLOWERS

ST

02/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date