

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004122

FILED
Mar 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: JEANNA C. FLOWERS

ST

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date