2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # F98000002757 04-02-2008 90032 037 ***150 00 P & G WOOD ERECTORS, INC. Principal Place of Business Mailing Address 105 OLD MORGANTON ROAD 105 OLD MORGANTON ROAD UNION MILLS, NC 28167 UNION MILLS, NC 28167 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 58-1394967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOE D Street Address (P.O. Box Number is Not Acceptable) 7311 CRABGRASS ROAD ST CLOUD, FL 34773 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. d title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change PHIPPS, JOE S Phipps Joe S. 5180 Hay Rd NAME NAME STREET ADDRESS 105 MORGANTON ROAD STREET ADDRESS CITY-ST-ZIP UNION MILLS, NC CITY-ST-7IP incolnton 2809a TITLE ST ☐ Delete TITLE **C**hange ☐ Addition PHIPPS, PATRICIA A NAME NAME 105 MORGANTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNION MILLS, NC CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHIPPS, JAMES A NAME NAME STREET ADDRESS 713 PINE BURR AVE STREET ADDRESS CITY-ST-ZIP VALDESE, NC 28690 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Molly W. Phipps 113 Pineburr Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Valdese nc 28690 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-Z(P

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

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STREET ADDRESS

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CITY-ST-ZIP

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