

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002757

FILED
Feb 25, 2009
Secretary of State

Entity Name: P & G WOOD ERECTORS, INC.

Current Principal Place of Business:

105 OLD MORGANTON ROAD
UNION MILLS, NC 28167

New Principal Place of Business:

713 PINEBURR AVE SE
VALDESE, NC 28690

Current Mailing Address:

105 OLD MORGANTON ROAD
UNION MILLS, NC 28167

New Mailing Address:

713 PINEBURR AVE SE
VALDESE, NC 28690

FEI Number: 58-1394967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE D
7311 CRABGRASS ROAD
ST CLOUD, FL 34773 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: P () Delete
Name: PHIPPS, JOE S
Address: 5180 PLAY RD
City-St-Zip: LINCOLNTON, NC 28092

Title: S () Delete
Name: PHIPPS, PATRICIA A
Address: 105 MORGANTON ROAD
City-St-Zip: UNION MILLS, NC

Title: VP () Delete
Name: PHIPPS, JAMES A
Address: 713 PINE BURR AVE
City-St-Zip: VALDESE, NC 28690

Title: T () Delete
Name: PHIPPS, MOLLY W
Address: 713 PINE BURR AVE
City-St-Zip: VALDESE, NC 28690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHIPPS, JOE S
Address: 5180 FLAY RD
City-St-Zip: LINCOLNTON, NC 28092

Title: S (X) Change () Addition
Name: PHIPPS, MOLLY W
Address: 713 PINEBURR AVE SE
City-St-Zip: VALDESE, NC 28690

Title: VP (X) Change () Addition
Name: PHIPPS, JAMES A
Address: 713 PINEBURR AVE SE
City-St-Zip: VALDESE, NC 28690

Title: T (X) Change () Addition
Name: PHIPPS, MOLLY W
Address: 713 PINEBURR AVE SE
City-St-Zip: VALDESE, NC 28690

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: MOLLY W. PHIPPS

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date