

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00465 (5)

1. Corporation Name

RATLEY CONSTRUCTION CO., INC.

Principal Place of Business

PO BOX 609
PARKTON/ROCKFISH ROAD
HOPE MILLS NC 28348

Mailing Address

PO BOX 609
PARKTON/ROCKFISH ROAD
HOPE MILLS NC 28348



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified
12/30/1983

3a. Date of Last Report
04/24/1995

4. FET Number

56-1158350

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ROMEO, JAIRD
1962 SEVILLE ST.
MARGATE FL 33068

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Date of Signature

4/15/96

FL

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	RATLEY, WILLIAM D.	
STREET ADDRESS	3682 RAEBURN COURT.	
CITY-ST-ZIP	FAYETTEVILLE NC	
TITLE	VD	DELETE
NAME	RATLEY, LOUISE C.	
STREET ADDRESS	3682 RAEBURN COURT.	
CITY-ST-ZIP	FAYETTEVILLE NC	
TITLE	P	DELETE
NAME	BIDDIX, ROBERT H.	
STREET ADDRESS	113 BAYSHORE DR	
CITY-ST-ZIP	PARKTON NC	
TITLE	VP	DELETE
NAME	HICKS, EARL JR.	
STREET ADDRESS	DAVIS BRIDGE & ARABIA ROADS	
CITY-ST-ZIP	PARKTON NC	
TITLE	S	DELETE
NAME	RATLEY, PHILLIP M.	
STREET ADDRESS	DAVIS BRIDGE & ARABIA ROADS	
CITY-ST-ZIP	PARKTON NC	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Vice President	Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Corporate Secretary	Change Addition
6.2 NAME	Corey A. McDonough	
6.3 STREET ADDRESS	Davis Bridge & Arabia Roads	
6.4 CITY-ST-ZIP	Parkton, NC 28371	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COREY A. McDONOUGH

3/29/96

(910) 875-8713

CR2E034 (12/95)