

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001057

Entity Name: HARRELL CONTRACTING GROUP, LLC

Current Principal Place of Business:

368 HIGHLAND COLONY PARKWAY
RIDGELAND, MS 39157

Current Mailing Address:

P. O. BOX 12850
JACKSON, MS 39236

FEI Number: 47-0904885

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title PRES
Name ANDERSON, ROY III
Address PO BOX 12850
City-State-Zip: JACKSON MS 39236-2850

Title MGR
Name BLACK, THOMAS MJR
Address PO BOX 12850
City-State-Zip: JACKSON MS 39236

Title EVP
Name VOLLENWEIDER, ROBERT P
Address PO BOX 2
City-State-Zip: GULFPORT MS 39502

Title SEC
Name SPARKS, WILLIAM B
Address 15901 OLDEN STREET
City-State-Zip: SYLMAR CA 91342

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS M BLACK, JR.

VP/GENERAL MANAGER

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date