

1.) CORPORATION NAME:

Blythe Construction, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1785221**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	900,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2911 N GRAHAM ST

CITY/ST/ZIP: CHARLOTTE, NC 28231-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: P FREDERICK ODEA JR
TITLE: SECRETARY
ADDRESS: 1936 LEE RD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER

DIRECTOR

NAME: PIERRE BROUSSET
TITLE: DIRECTOR
ADDRESS: 1936 LEE ROAD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER

DIRECTOR

NAME: ALAN M CAHILL
TITLE: PRESIDENT/CEO
ADDRESS: P.O. BOX 31635
CITY/ST/ZIP/CO: CHARLOTTE, NC 28231-

OFFICER

DIRECTOR

NAME: KELLY S AMICK
TITLE: ASST SECRETARY
ADDRESS: 1936 LEE ROAD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER

DIRECTOR

NAME: WILLIAM J CAPEHEART
TITLE: VICE PRESIDENT
ADDRESS: 1936 LEE RD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KELLY S AMICK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KELLY S AMICK, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/26/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.