

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: NEW RIVER ELECTRICAL CORPORATION

**Current Principal Place of Business:**

15 CLOVERDALE PLACE  
CLOVERDALE, VA 24077 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 70  
CLOVERDALE, VA 24077 US

**New Mailing Address:**

FEI Number: 54-0562496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STD ( ) Delete  
Name: ARRITT, ROBERT B JR.  
Address: 76 CHARLESTON PLACE  
City-St-Zip: DALEVILLE, VA 24083

Title: SVPD ( ) Delete  
Name: SWIM, JOHN E  
Address: 4449 CORDELL DRIVE  
City-St-Zip: ROANOKE, VA 24018

Title: VPD ( ) Delete  
Name: MILLER, FRANK R  
Address: 2900 THORN DR.  
City-St-Zip: ZANESVILLE, OH 43701

Title: PD ( ) Delete  
Name: WOLDEN, THOMAS M  
Address: 4326 GRANDIN RD  
City-St-Zip: ROANOKE, VA 24018

Title: SVPD ( ) Delete  
Name: FURR, RICHARD C II  
Address: 593 BRUNSWICK FORGE ROAD  
City-St-Zip: TROUTVILLE, VA 24175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT B ARRITT JR

STD

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date