

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED
Mar 25, 2008
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 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

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date