

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827877

FILED
Jul 06, 2012
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

OFFICERS AND DIRECTORS:

Title: S
Name: ARRITT, JR, ROBERT
Address: 76 CHARLESTON PLACE
City-St-Zip: DALEVILLE, VA 24083 US

Title: V
Name: MILLER, FRANK
Address: 2900 THORN DRIVE
City-St-Zip: ZANESVILLE, OH 43701 US

Title: P
Name: WOLDEN, THOMAS
Address: 4326 GRANDIN RD
City-St-Zip: ROANOKE, VA 24018 US

Title: EVP
Name: FURR II, RICHARD C
Address: 593 BRUNSWICK FORGE ROAD T
City-St-Zip: TROUTVILLE, VA 24175 US

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 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 all other like empowered.

SIGNATURE: ROBERT ARRITT, JR

S

07/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date