

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001088

FILED
Apr 18, 2009
Secretary of State

Entity Name: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

600 BROADWAY
SUITE 600
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5650
BISMARCK, ND 585065650 US

New Mailing Address:

FEI Number: 91-2094074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEOC () Delete
Name: HARP, JOHN G
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: P () Delete
Name: THIEDE, JEFFREY S
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: VCAO () Delete
Name: KELLER, CRAIG A
Address: 400 N 4TH ST
City-St-Zip: BISMARCK, ND 58501

Title: V () Delete
Name: WELLS, MICHAEL A
Address: 600 BROADWAY, SUITE 600
City-St-Zip: KANSAS CITY, MO 64105

Title: TD () Delete
Name: RAILE, VERNON A
Address: 1200 W CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

Title: SD () Delete
Name: SANDNESS, PAUL K
Address: 1200 W. CENTURY AVE
City-St-Zip: BISMARCK, ND 58503

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:

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: LAURI M. WAVRA

TA

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date