2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007697

Entity Name: BESCO ELECTRIC CORPORATION

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9836A NORTHCROSS CENTER COURT 9836A NORTHCROSS CENTER COURT HUNTERSVILLE, NC 28078 US

Current Mailing Address: New Mailing Address:

9836A NORTHCROSS CENTER COURT 9836A NORTHCROSS CENTER COURT HUNTERSVILLE, NC 28078 US

FEI Number: 54-2125005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUART, ERNEST J SHUMAKER, LOOP & KENDRICK 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 336025151 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 CAYLOR, DANIEL P III
 Name:
 CAYLOR, DANIEL P III

 Address:
 13410 HIWASSEE ROAD
 Address:
 13410 HIWASSEE ROAD

City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip: HUNTERSVILLE, NC 28078

 Title:
 VST () Delete
 Title:

 Name:
 CAYLOR, MAYRA
 Name:

 Address:
 13410 HIWASSEE ROAD
 Address:

 City-St-Zip:
 HUNTERSVILLE, NC 28078
 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: DANIEL P. CAYLOR, III PRES 03/11/2009