

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001473

FILED
Mar 04, 2011
Secretary of State

Entity Name: CAVERT WIRE COMPANY, INC.

Current Principal Place of Business:

620 FORUM PARKWAY
RURAL HALL, NC 27045

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
RURAL HALL, NC 27045

New Mailing Address:

FEI Number: 25-1057977

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

OFFICERS AND DIRECTORS:

Title: C
Name: KRANBUHL, KIPP
Address: PO BOX 725
City-St-Zip: RURAL HALL, NC 27045

Title: VC
Name: EMMONS, BEN
Address: PO BOX 725
City-St-Zip: RURAL HALL, NC 27045

Title: PTD
Name: SPITTLER, WILLIAM B CEO
Address: PO BOX 725
City-St-Zip: RURAL HALL, NC 27045

Title: VPD
Name: SPITTLER, CHARLES COO
Address: PO BOX 725
City-St-Zip: RURAL HALL, NC 27045

Title: S
Name: SAGES, HARRY M
Address: PO BOX 725
City-St-Zip: RURAL HALL, NC 27045

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: HARRY M SAGES

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date