

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90129 009 ***150.00

DOCUMENT # F98000005095

1. Entity Name
KENDALL ELECTRIC, INC. OF GEORGIA

Principal Place of Business

2368 PINNACLE DR
 CLAYTON GA 30525
 US

Mailing Address

2368 PINNACLE DR
 CLAYTON GA 30525
 US

800000446



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

63 HICKORY BLUFF

Suite, Apt. #, etc.

3. Mailing Address

63 HICKORY BLUFF

Suite, Apt. #, etc.

City & State
DAHLONEGA GA

City & State
DAHLONEGA GA

4. FEI Number **58-2356930**

Applied For
 Not Applicable

Zip
30533

Country
USA

Zip
30533

Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRIFFIN, RANDOLPH C
1823 E. GULF BEACH DR
ST GEORGE ISLAND FL 32328

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	GRIFFIN, VAN	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	VCV	<input type="checkbox"/> Delete
NAME	DICKS, HEARTSILL	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROUCH, LARRY	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	S	<input type="checkbox"/> Delete
NAME	CROUCH, LARRY JR	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	TD	<input type="checkbox"/> Delete
NAME	WELCH, JANICE	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	WELCH, JANICE	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	63 HICKORY BLUFF	
CITY-ST-ZIP	DAHLONEGA GA 30533	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3941 WESTBROOK RD	
CITY-ST-ZIP	SUWANEE, GA 30174	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1379 CAUDELL RD	
CITY-ST-ZIP	HOMER GA 30547	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1379 CAUDELL RD	
CITY-ST-ZIP	HOMER GA 30547	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	63 HICKORY BLUFF	
CITY-ST-ZIP	DAHLONEGA GA 30533	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	63 HICKORY BLUFF	
CITY-ST-ZIP	DAHLONEGA GA 30533	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janice Welch **JANICE WELCH** 07-19-01 678 316 4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)