2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007697

Entity Name: BESCO ELECTRIC CORPORATION

Current Principal Place of Business:

11148 TREYNORTH DRIVE SUITE A CORNELIUS, NC 28031

Current Mailing Address:

11148 TREYNORTH DRIVE SUITE A CORNELIUS, NC 28031 US

FEI Number: 54-2125005

Name and Address of Current Registered Agent:

MARQUART, ERNEST J SHUMAKER, LOOP & KENDRICK 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602-5151 US

602-5151 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

Officer/Director Detail :

Title	VP	Title	PRES
Name	CAYLOR, DANIEL PIII	Name	CAYLOR, MAYRA
Address	11148 TREYNORTH DRIVE SUITE A	Address	11148 TREYNORTH DRIVE SUITE A
City-State-Zip:	CORNELIUS NC 28031	City-State-Zip:	CORNELIUS NC 28031

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: DANIEL P. CAYLOR III

VICE PRESIDENT

06/18/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date