

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005669

FILED
Jan 22, 2008
Secretary of State

Entity Name: LITTLE ROCK ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

13008 LAWSON RD
LITTLE ROCK, AR 72210

New Principal Place of Business:

Current Mailing Address:

13008 LAWSON RD
LITTLE ROCK, AR 72210

New Mailing Address:

FEI Number: 71-0540222 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: PCD () Delete
Name: SMITH, GEORGE E
Address: 1359 ALLEN RD
City-St-Zip: BISMARCK, AR 71929 US

Title: STD () Delete
Name: SMITH, MIKE D
Address: 1359 ALLEN RD
City-St-Zip: BISMARCK, AR 71929 US

Title: VD () Delete
Name: GODWIN, WILLIE D
Address: 16 WESTCHESTER DR
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: D () Delete
Name: WALLACE, LAWRENCE D
Address: 6809 HOLLY LANE
City-St-Zip: MABELVALE, AR 72103 US

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:

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: MIKE D SMITH

STD

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date