

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005669

FILED  
Jan 13, 2009  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SMITH, GEORGE E  
Address: 1359 ALLEN RD  
City-St-Zip: BISMARCK, AR 71929 US

Title: CFO (X) Change ( ) Addition  
Name: SMITH, MIKE D  
Address: 1359 ALLEN RD  
City-St-Zip: BISMARCK, AR 71929 US

Title: PRES (X) Change ( ) Addition  
Name: SMITH, RANDY C  
Address: 135 DEAUVILLE DRIVE  
City-St-Zip: MAUMELLE, AR 72113 US

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

Title: S/T ( ) Change (X) Addition  
Name: WARNER, STEPHANIE S  
Address: 1020 BONNIE LANE  
City-St-Zip: FAYETTEVILLE, AR 72703

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

Electronic Signature of Signing Officer or Director

CFO

01/13/2009

\_\_\_\_\_ Date