

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005669

FILED
Jan 07, 2011
Secretary of State

Entity Name: LRE ROYAL 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

OFFICERS AND DIRECTORS:

Title: S/T
Name: WARNER, STEPHANIE S
Address: 12301 BRODIE CREEK TRAIL
City-St-Zip: LITTLE ROCK, AR 72211 US

Title: CFO
Name: SMITH, MIKE D
Address: 1223 ALLEN RD
City-St-Zip: BISMARCK, AR 71929 US

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

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

Title: CEO
Name: SMITH, GEORGE E
Address: 1223 ALLEN RD
City-St-Zip: BISMARCK, AR 71929

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: MIKE SMITH

CFO

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date