

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006132

FILED
Jan 23, 2009
Secretary of State

Entity Name: RECORE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

1708 SPARTA COURT
GASTONIA, NC 28052

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1972
GASTONIA, NC 28053

New Mailing Address:

FEI Number: 56-1373085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: RECORE, MICHAEL A
Address: 413 MAYMONT
City-St-Zip: CRAMERTON, NC 28032

Title: V () Delete
Name: RECORE, TONYA B
Address: 413 MAYMONT
City-St-Zip: CRAMERTON, NC 28032

Title: ST () Delete
Name: PLATT, SANDY B
Address: 119 W LEE AVENUE
City-St-Zip: BESSEMER CITY, NC 28016

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:

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: SANDY B PLATT

SECT

01/23/2009

Electronic Signature of Signing Officer or Director

Date