2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Feb 25, 2008 08:00 AN DOCUMENT # F06000004904 **Secretary of State** 1. Entity Name TOLIVER ELECTRICAL COMPANY, INC Principal Place of Business Mailing Address 1028 S. MAIN ST PO BOX 1167 **GRANITE QUARRY, NC 28072 GRANITE QUARRY, NC 28072** 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2066263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000840092 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/06/03-80034-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPST NAME TOLIVER, MICHAEL STREET ADDRESS PO BOX 1167 **GRANITE QUARRY, NC 28072** CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: