

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004904

FILED
Apr 15, 2011
Secretary of State

Entity Name: TOLIVER ELECTRICAL COMPANY, INC

Current Principal Place of Business:

1028 S. MAIN ST
GRANITE QUARRY, NC 28072

New Principal Place of Business:

Current Mailing Address:

PO BOX 1167
GRANITE QUARRY, NC 28072

New Mailing Address:

FEI Number: 56-2066263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CPST
Name: TOLIVER, MICHAEL
Address: PO BOX 1167
City-St-Zip: GRANITE QUARRY, NC 28072

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: MICHAEL TOLIVER

CPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date