

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007697

FILED
Feb 02, 2011
Secretary of State

Entity Name: BESCO ELECTRIC CORPORATION

Current Principal Place of Business:

9836A NORTHCROSS CENTER COURT
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

Current Mailing Address:

9836A NORTHCROSS CENTER COURT
HUNTERSVILLE, NC 28078 US

New Mailing Address:

FEI Number: 54-2125005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUART, ERNEST J
SHUMAKER, LOOP & KENDRICK
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 336025151 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: VP
Name: CAYLOR, DANIEL P III
Address: 15720 HUNTINGTOWN VILLAGE RD
City-St-Zip: HUNTERSVILLE, NC 28078

Title: PRES
Name: CAYLOR, MAYRA
Address: 15720 HUNTINGTOWN VILLAGE RD
City-St-Zip: HUNTERSVILLE, NC 28078

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: DANIEL P. CAYLOR, III

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date