

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001759

FILED
Feb 03, 2009
Secretary of State

Entity Name: DALCO FIXTURING AND CONSTRUCTION, INC.

Current Principal Place of Business:

2311 BISCAYNE DRIVE, STE. 120
LITTLE ROCK, AR 72227

New Principal Place of Business:

Current Mailing Address:

PO BOX 7651
LITTLE ROCK, AR 722177651

New Mailing Address:

PO BOX 7651
LITTLE ROCK, AR 72217

FEI Number: 71-0490416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEARBORN, JOHN R
Address: 36 WINGATE DRIVE
City-St-Zip: LITTLE ROCK, AR 72205

Title: V () Delete
Name: CAMPBELL, DONALD W
Address: 22260 HWY 98
City-St-Zip: BOONVILLE, MO 65233

Title: D () Delete
Name: DEARBORN, CINDY
Address: 36 WINGATE DRIVE
City-St-Zip: LITTLE ROCK, AR 72205

Title: D () Delete
Name: CAMPBELL, JILL
Address: 22260 HWY 98
City-St-Zip: BOONVILLE, MO 65233

Title: ST () Delete
Name: GILLESPIE, LEE
Address: 2407 LOUISIANA ST
City-St-Zip: LITTLE ROCK, AR 72206

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:

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: LEE GILLESPIE

ST

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date