

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000943

Entity Name: LUDVIK ELECTRIC CO.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3900 SOUTH TELLER STREET
LAKEWOOD, CO 80235

New Principal Place of Business:

Current Mailing Address:

3900 SOUTH TELLER STREET
LAKEWOOD, CO 80235

New Mailing Address:

FEI Number: 84-0811586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CP
Name: LUDVIK, JAMES A
Address: 502 SHADYCROFT LANE
City-St-Zip: LITTLETON, CO 80120

Title: VCP
Name: FRANKIN, LARVIN L
Address: 33620 HAYSTACK LANE
City-St-Zip: EVERGREEN, CO 80439

Title: DST
Name: GILES, RICHARD B
Address: 5000 SOUTH HOLLY STREET
City-St-Zip: ENGLEWOOD, CO 80111

Title: D
Name: HADLEY, ROBERT A
Address: 4996-A SOUTH NELSON STREET
City-St-Zip: LITTLETON, CO 80127

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: JAMES A. LUDVIK

CP

01/11/2011

Electronic Signature of Signing Officer or Director

Date