

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004212

FILED
Jan 03, 2012
Secretary of State

Entity Name: HARPER ELECTRIC CONSTRUCTION INCORPORATED

Current Principal Place of Business:

909 WEST BYPASS
ANDALUSIA, AL 36420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 698
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-0779394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: P
Name: HARPER, RICHARD C
Address: 16644 US HWY 29
City-St-Zip: ANDALUSIA, AL 36420

Title: T
Name: HARPER, RICHARD M
Address: 16607 US HWY 29
City-St-Zip: ANDALUSIA, AL 36420

Title: V
Name: HARPER, JOHNNY F
Address: P.O. BOX 1673 (MOORE RD)
City-St-Zip: ANDALUSIA, AL 36420

Title: S
Name: MAUGHON, CHARLOTTE H
Address: 113 FUQUA CT.
City-St-Zip: ANDALUSIA, AL 36420

Title: S
Name: SNEED, CHRISTLE L
Address: 27241 EALUM MILL ROAD
City-St-Zip: RED LEVEL, AL 36474

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: CHRISTLE SNEED

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date