

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000005095**

1. Entity Name

**KENDALL ELECTRIC, INC. OF GEORGIA****FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**

04-25-2001 90129 009 \*\*\*150.00

Principal Place of Business

2368 PINNACLE DR  
CLAYTON GA 30525  
US

Mailing Address

2368 PINNACLE DR  
CLAYTON GA 30525  
US

A U U J 0 7 4 1 2



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**63 HICKORY BLUFF**

Suite, Apt. #, etc.

3. Mailing Address

**63 HICKORY BLUFF**

Suite, Apt. #, etc.

City &amp; State

**DAHLONEGA GA**

City &amp; State

**DAHLONEGA GA**4. FEI Number **58-2356930**

Applied For

Not Applicable

Zip

**30533**

Country

**USA**

Zip

**30533**

Country

**USA**5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GRIFFIN, RANDOLPH C**  
**1823 E. GULF BEACH DR**  
**ST GEORGE ISLAND FL 32328**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	GRIFFIN, VAN	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	VCV	<input type="checkbox"/> Delete
NAME	DICKS, HEARTSILL	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROUCH, LARRY	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	S	<input type="checkbox"/> Delete
NAME	CROUCH, LARRY JR	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	TD	<input type="checkbox"/> Delete
NAME	WELCH, JANICE	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	WELCH, JANICE	
STREET ADDRESS	2368 PINNACLE DR	
CITY-ST-ZIP	CLAYTON GA 30525	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>63 HICKORY BLUFF</b>
CITY-ST-ZIP	<b>DAHLONEGA GA 30533</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>3941 WESTBROOK RD</b>
CITY-ST-ZIP	<b>SUWANEE, GA 30174</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1379 CAUDELL RD</b>
CITY-ST-ZIP	<b>HOMER GA 30547</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1379 CAUDELL RD</b>
CITY-ST-ZIP	<b>HOMER GA 30547</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>63 HICKORY BLUFF</b>
CITY-ST-ZIP	<b>DAHLONEGA GA 30533</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>63 HICKORY BLUFF</b>
CITY-ST-ZIP	<b>DAHLONEGA GA 30533</b>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**JANICE WELCH****07-19-01**

Date

**678 316 4000**

Daytime Phone #

CR2E034 (10/00)