2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9900006520

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like

SIGNATURE:

1. Entity Name

CARÓLINA CONDUIT SYSTEMS, INC.



Principal Place of Business

CLAYTON, NC 27520

104 AIRPORT INDUSTRIAL DR STE 101 Mailing Address

104 AIRPORT INDUSTRIAL DR STE 101

CLAYTON, NC 27520

FILED Feb 04, 2008 08:00 AN Secretary of State



OO NOT WRITE IN THIS SPACE

01232008 No Chg-P CR2E034 (11/05)

4. FEI Number 56-2060264

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registere	d Agent signature required whon reinstating)	DATE
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contributio		scing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		The state of the s
TITLE NAME STREET ADORESS CITY-ST-ZIP	P STEPHENS, RONNIE 6064 SOUTHEAST 119TH STREET BELLEVIEW, FL 34420			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRAET, ROGER VAN 115 BROWARD COVE RD. POMONA PARK, FL 32181			02.13108_50087-024115000
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if				