

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2007 8:00 am
Secretary of State

02-20-2007 90060 031 ***150.00

DOCUMENT # P08070

1. Entity Name

XCEL ERECTORS, INC.



Principal Place of Business

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE NC 28277
US

Mailing Address

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE NC 28277
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **48-1005483**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. 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: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME O'LEARY, PATRICK J. ☒ Delete
STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE P D
NAME Robert Foreman ☒ Change ☐ Addition
STREET ADDRESS 13515 Ballantyne Corp. Pl.
CITY- ST- ZIP Charlotte, NC 28277

TITLE VPT
NAME REILLY, MICHAEL ☐ Delete
STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE AT
NAME GIZA, RONALD ☐ Delete
STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

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TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald Giza

Ronald Giza

2/2/07

231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #