

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08070

Entity Name: XCEL ERECTORS, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

13515 BALLANTYNE CORPORATE PLACE  
CHARLOTTE, NC 28277 US

## New Principal Place of Business:

## Current Mailing Address:

13515 BALLANTYNE CORPORATE PLACE  
CHARLOTTE, NC 28277 US

## New Mailing Address:

FEI Number: 48-1005483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOREMAN, ROBERT  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP ( ) Delete  
Name: COPE-PLACE, ANN  
Address: 13515 BALLANTYNE CORP. PL.  
City-St-Zip: CHARLOTTE, NC 28277

Title: AT ( ) Delete  
Name: GIZA, RONALD  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: AT ( ) Delete  
Name: GREENFELD, STEVEN D  
Address: 13515 BALLANTYNE CORP. PL.  
City-St-Zip: CHARLOTTE, NC 28277

Title: VPD ( ) Delete  
Name: MCLEOD, KEITH  
Address: 13515 BALLANTYNE CORP. PL.  
City-St-Zip: CHARLOTTE, NC 28277

Title: VP ( ) Delete  
Name: ROGERS, GREG  
Address: 13515 BALLANTYNE CORP. PL.  
City-St-Zip: CHARLOTTE, NC 28277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD GIZA

AT

02/23/2009

Electronic Signature of Signing Officer or Director

Date