

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08070

FILED
Feb 03, 2010
Secretary of State

Entity Name: XCEL ERECTORS, INC.

Current Principal Place of Business:

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277 US

New Principal Place of Business:

7401 WEST 129TH STREET
OVERLAND PARK, KS 66213 US

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
Name: FOREMAN, ROBERT
Address: 13515 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

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

Title: VP
Name: ROGERS, GREG
Address: 13515 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

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

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: STEVEN D. GREENFELD

AT

02/03/2010

Electronic Signature of Signing Officer or Director

Date