

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002577

**Entity Name:** H. J. CALDWELL ELECTRIC CO., INC.

**Current Principal Place of Business:**

757 CROSSPOINT DRIVE  
DENVER, NC 28037

**Current Mailing Address:**

757 CROSSPOINT DRIVE  
DENVER, NC 28037

**FEI Number: 56-1075305**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

API PROCESSING - LICENSING, INC.  
3419 GALT OCEAN DRIVE  
SUITE A  
FORT LAUDERDALE, FL 33308 US

*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

**Officer/Director Detail :**

Title P  
Name CALDWELL, JOEL K  
Address 757 CROSSPOINT DRIVE  
City-State-Zip: DENVER NC 28037

Title VP  
Name CALDWELL, DAVID A  
Address 757 CROSSPOINT DRIVE  
City-State-Zip: DENVER NC 28037

Title S  
Name CALDWELL, LORI  
Address 757 CROSSPOINT DRIVE  
City-State-Zip: DENVER NC 28037

*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: LORI CALDWELL**

**SECRETARY**

**06/03/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date