

1.) CORPORATION NAME:

Tate Electrical Corporation

DUE DATE: **9/30/2011**

SCC ID NO: **07273675**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JOSEPH TATE
16369 LITTLE RIVER DR
BEAVERDAM, VA 23015**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16369 LITTLE RIVER DRIVE

CITY/ST/ZIP: BEAVERDAM, VA 23015-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH TATE
TITLE: DIRECTOR
ADDRESS: 16369 LITTLE RIVER DRIVE
CITY/ST/ZIP/CO: BEAVERDAM, VA 23015-

OFFICER DIRECTOR

NAME: CRYSTAL TATE
TITLE: VICE PRESIDENT
ADDRESS: 16369 LITTLE RIVER DRIVE
CITY/ST/ZIP/CO: BEAVERDAM, VA 23015-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRYSTAL TATE CRYSTAL TATE, VICE PRESIDENT 9/2/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.