

1.) CORPORATION NAME:

**CONSOLIDATED ELECTRICAL CONTRACTORS, INC.
(USED INVA. BY: CONSOLIDATED ELECTRICAL
CONTRACTORS AND EN**

DUE DATE: **1/31/2011**

SCC ID NO: **F1165911**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 714 MURRAY RD
CITY/ST/ZIP: DOTHAN, AL 36303-

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: TERRY L. WALLACE
TITLE: PRESIDENT
ADDRESS: PO BOX 1528
CITY/ST/ZIP/CO: DOTHAN, AL 36302-

OFFICER DIRECTOR

NAME: MAHMOUD"SEAN" AFFAN
TITLE: S/T
ADDRESS: PO BOX 1528
CITY/ST/ZIP/CO: DOTHAN, AL 36302-

OFFICER DIRECTOR

NAME: CAROLYN F WALLACE
TITLE: DIRECTOR
ADDRESS: PO BOX 1528
CITY/ST/ZIP/CO: DOTHAN, AL 36302-

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.

<u>/s/ MAHMOUD"SEAN" AFFAN</u>	<u>MAHMOUD"SEAN" AFFAN, S/T</u>	<u>1/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.