

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006308

FILED
Apr 21, 2009
Secretary of State

Entity Name: GAFFNEY-KROESE ELECTRICAL SUPPLY CORP.

Current Principal Place of Business:

60 KINGSBRIDGE ROAD
PISCATAWAY, NJ 08854

New Principal Place of Business:

10891 NW 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

60 KINGSBRIDGE ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 13-5525936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL, FL 32405 US

Name and Address of New Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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: _____ 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KROESE, CHRISTOPHER C
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: VD () Delete
Name: KROESE, JOHN S III
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: D () Delete
Name: KROESE, JOHN S JR.
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

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:

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: JOHN S. KROESE III V 04/21/2009
Electronic Signature of Signing Officer or Director Date