

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006308

FILED
Mar 11, 2008
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:

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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL, 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: STEVEN WEISS

03/11/2008

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. KROSE, III

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date