

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001298

Entity Name: WAYCROSS WINLECTRIC CO.

FILED  
Feb 28, 2011  
Secretary of State

## Current Principal Place of Business:

93 VICKERS RD.  
WAYCROSS, GA 31501

## New Principal Place of Business:

## Current Mailing Address:

1000 HURRICANE SHOALS RD  
C-100  
LAWRENCEVILLE, GA 30043

## New Mailing Address:

FEI Number: 02-0560247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: STEWART, RUSSELL A  
Address: 93 VICKERS ROAD  
City-St-Zip: WAYCROSS, GA 31501

Title: ST  
Name: MUEGEL, PHILIP E  
Address: 1000 HURRICANE SHOALS RD, C -100  
City-St-Zip: ATLANTA, GA 30043

Title: D  
Name: SALSMAN, MONTE  
Address: 3110 KETTERING BLVD.  
City-St-Zip: DAYTON, OH 45439

Title: D  
Name: LARKIN, DENNIS M  
Address: 1000 HURRICANE SHOALS RD. C-100  
City-St-Zip: LAWRENCEVILLE, GA 30043

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: ANITA L. LEFTY

AGT

02/28/2011

Electronic Signature of Signing Officer or Director

Date