

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005584

FILED
Jul 18, 2007
Secretary of State

Entity Name: ELECTRICAL WHOLESALERS FLORIDA, INC.

Current Principal Place of Business:

1101 NW 119 AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1101 NW 119 AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

151 WALNUT ST.
C/O MATTHEW SEVARINO
HARTFORD, CT 06120

FEI Number: 35-2276945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WORTHY, RICHARD
Address: 24 SPRINGLEA LANE
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: PD () Delete
Name: MOORE, RANDY
Address: 1101 NW 119 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: EVPD () Delete
Name: PROCACCINI, MATT
Address: 10 MAIN ST.
City-St-Zip: NEWTOWN, CT 06470

Title: VS () Delete
Name: MEHOLICK, MIKE
Address: 1308 FIELDPOINT DR.
City-St-Zip: WEST CHESTER, PA 19382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WORTHY, RICHARD
Address: 717 CONSTITUTION DR. SUITE 108
City-St-Zip: EXTON, PA 19341

Title: PRES (X) Change () Addition
Name: MOORE, RANDY
Address: 1101 NW 119 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: EVP (X) Change () Addition
Name: PROCACCINI, MATT
Address: 151 WALNUT ST
City-St-Zip: HARTFORD, CT 06120

Title: SVP (X) Change () Addition
Name: SEVARINO, MATTHEW P
Address: 151 WALNUT ST.
City-St-Zip: HARTFORD, CT 06120

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: MATTHEW P SEVARINO

SVP

07/18/2007

Electronic Signature of Signing Officer or Director

Date