

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98131

FILED
Mar 19, 2009
Secretary of State

Entity Name: WATTS NEW ELECTRIC INC.

Current Principal Place of Business:

5415 NW 15 ST. BAY #12
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 NW 15 ST. BAY #12
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2395975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIG, MARC
20451 NW 2ND AVENUE
SUITE 101
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GREENBERG, CAROL
Address: 521 N RIVERSIDE DR #1003
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: GREENBERG, FARREL
Address: 521 N RIVERSIDE DR #1003
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: GREENBERG, DANIELLE
Address: 6408 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: DANIELLE GREENBERG

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date