

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98131

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: FARREL GREENBERG

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date