

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17806

FILED
Jan 09, 2011
Secretary of State

Entity Name: WAXMAN ELECTRIC CO., INC.

Current Principal Place of Business:

4838 NE 12 AVENUE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

25925 BLUE LAKES DRIVE
PAISLEY, FL 32767 US

New Mailing Address:

FEI Number: 59-2685837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, DAVID
25925 BLUE LAKES DRIVE
PAISLEY, FL 32767 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: D
Name: WAXMAN, ROSE
Address: 5300 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL

Title: D
Name: WAXMAN, ROSEMARY
Address: 25925 BLUE LAKES DRIVE
City-St-Zip: PAISLEY, FL 32767

Title: PD
Name: WAXMAN, DAVID
Address: 25925 BLUE LAKES DRIVE
City-St-Zip: PAISLEY, FL 32767

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: DAVID WAXMAN

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date