

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12792

FILED
Jan 16, 2009
Secretary of State

Entity Name: WAYNE J. GRIFFIN ELECTRIC, INC.

Current Principal Place of Business:

116 HOPPING BROOK ROAD
HOLLISTON, MA 01746

New Principal Place of Business:

Current Mailing Address:

116 HOPPING BROOK ROAD
HOLLISTON, MA 01746

New Mailing Address:

FEI Number: 04-2650465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 NORTH FLORIDA AVENUE
TAMPA, FL 33602 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: P () Delete
Name: GRIFFIN, WAYNE J.,
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA

Title: VP () Delete
Name: GRIFFIN, JACQUELINE,
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, WAYNE J.,
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA 01746

Title: VP (X) Change () Addition
Name: GRIFFIN, JACQUELINE,
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA 01746

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: WAYNE J. GRIFFIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date