

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12792

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFIN, WAYNE J
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA 01746

Title: VP
Name: GRIFFIN, JACQUELINE
Address: 116 HOPPING BROOK ROAD
City-St-Zip: HOLLISTON, MA 01746

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: WAYNE J. GRIFFIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date