

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001298

FILED
Apr 10, 2009
Secretary of State

Entity Name: WAYCROSS WINLECTRIC CO.

Current Principal Place of Business:

93 VICKERS RD.
WAYCROSS, GA 31501

New Principal Place of Business:

Current Mailing Address:

1000 HURRICANE SHOALS RD
C-100
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 02-0560247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: STEWART, RUSSELL A
Address: 93 VICKERS ROAD
City-St-Zip: WAYCROSS, GA 31501

Title: ST () Delete
Name: MUEGEL, PHILIP E
Address: 1000 HURRICANE SHOALS RD, C -100
City-St-Zip: ATLANTA, GA 30043

Title: D () Delete
Name: SALSAMAN, MONTE
Address: 3110 KETTERING BLVD.
City-St-Zip: DAYTON, GA 31501

Title: D () Delete
Name: ABBOTT, RUSSELL W
Address: 3110 KETTERING BLVD.
City-St-Zip: DAYTON, GA 31501

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:

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: ANITA L LEFTY, AGENT

AGT

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date