

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004420

Entity Name: J. BONI ELECTRICAL CO.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

501 SE 8 DR
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1301
OKEECHOBEE, FL 34973

New Mailing Address:

7950 HWY 78 WEST LOT 124
OKEECHOBEE, FL 34974

FEI Number: 86-1092658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONI, JOHN J
501 SE 8 DR
OKEECHOBEE, FL 34974 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: PO
Name: BONI, JOSEPH
Address: 501 SE 8 DR
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN J BONI

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date