

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014047

Entity Name: BOSWELL ELECTRIC, INC.

Current Principal Place of Business:

1248 WEEPING WILLOW LANE
ROCKLEDGE, FL 32955

Current Mailing Address:

P. O. BOX 254333
PATRICK AFB, FL 32925

FEI Number: 75-3143866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, RONALD J
1248 WEEPING WILLOW LANE
ROCKLEDGE, FL 32955 US

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

Officer/Director Detail :

Title P
Name BOSWELL, RONALD J
Address 1248 WEEPING WILLOW LANE
City-State-Zip: ROCKLEDGE FL 32955

Title V
Name QUICK, JOHNNY R
Address 2590 S. COURTNEY PARKWAY
City-State-Zip: MERRITT ISLAND FL 32796

Title T
Name BRAY, DONALD H
Address 1432 JENNINGS LANE NORTH
City-State-Zip: ROCKLEDGE FL 32955

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: RONALD J. BOSWELL

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date