

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018525

Entity Name: BOSWELL AND SON ELECTRIC, INC.

Current Principal Place of Business:

1248 WEEPING WILLOW LN.
ROCKLEDGE, FL 32955

FILED
Apr 27, 2014
Secretary of State
CC7920806251

Current Mailing Address:

1248 WEEPING WILLOW LN.
ROCKLEDGE, FL 32955

FEI Number: 20-8422838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, RONALD J
1248 WEEPING WILLOW LN.
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 LN.
City-State-Zip: ROCKLEDGE FL 32955

Title VP
Name BOSWELL, TINA Y
Address 1248 WEEPING WILLOW LN.
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

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date