2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044094

Entity Name: BO'S ELECTRIC INC.

Current Principal Place of Business:

5650 HALIFAX AVE FORT MYERS, FL 33912

Current Mailing Address:

5650 HALIFAX AVE

FORT MYERS, FL 33912 US

FEI Number: 81-3438214 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYDEN, STEVEN D 5650 HALIFAX AVE SUITE 111 FORT MYERS, FL 33912 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

FILED Jan 26, 2023

Secretary of State

1584906418CC

Officer/Director Detail:

Title PRES Title VP

NameHAYDEN, STEVE DNameHAYDEN, KATHRYNE AAddress5650 HALIFAX AVEAddress5650 HALIFAX AVECity-State-Zip:FORT MYERS FL 33912City-State-Zip:FORT MYERS FL 33912

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: STEVE D HAYDEN

EXECUTIVE PARTNER

01/26/2023