

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044094

Entity Name: BO'S ELECTRIC INC.

Current Principal Place of Business:

10241 METRO PKWY
SUITE 111
FORT MYERS, FL 33966

Current Mailing Address:

10241 METRO PKWY
SUITE 111
FORT MYERS, FL 33966 US

FEI Number: 81-3438214

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYDEN, STEVEN D
10241 METRO PKWY
SUITE 111
FORT MYERS, FL 33966 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 PRES, 51% OWNER
Name HAYDEN, STEVE D
Address 10241 METRO PARKWAY
STE 111
City-State-Zip: FORT MYERS FL 33966

Title 10% OWNER, TECHNICAL DIRECTOR
Name BODENHAMER, THAYER BO
Address 10241 METRO PKWY
SUITE 111
City-State-Zip: FORT MYERS FL 33966

Title VP, 39% OWNER
Name HAYDEN, KATHRYNE A
Address 10241 METRO PARKWAY
STE 111
City-State-Zip: FORT MYERS FL 33966

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 HAYDEN

PRESIDENT / OWNER

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date