

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374633

FILED
Feb 10, 2012
Secretary of State

Entity Name: T.J. BOWLES ELECTRIC CO., INC.

Current Principal Place of Business:

413 N.E. 3RD AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

413 NE 3RD AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

413 N.E. 3RD AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

413 NE 3RD AVENUE
BOYNTON BEACH, FL 33435

FEI Number: 59-1313909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, AARON P.
413 NE 3RD AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BOWLES, AARON P.
413 NE 3RD AVENUE
BOYNTON BEACH, FL 33435 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: AARON P. BOWLES

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOWLES, THOMAS J.
Address: 413 NE 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P
Name: BOWLES, AARON P
Address: 413 NE 3RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: AARON P. BOWLES

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date