2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448746

Name: BOYS ELECTRIC INC

FILED Jan 28, 2008 Secretary of State

Entity Na	me: BOYSEL	ECTRIC, INC.		
Current Principal Place of Business:			New Principal Place of Business:	
8456 NW MIAMI, FL				
Current Mailing Address:			New Mailing Address:	
8456 NW MIAMI, FL				
FEI Number	: 59-1532353	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
WADDLE, 9775 S.W. MIAMI, FL The above	. 14TH ST 33174 US e named entity s	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
	e of Florida.			
SIGNATU		ic Signature of Registered Age	ant and	 Date
Election Ca		g Trust Fund Contribution ().	5111.	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () WADDLE, ROB 9775 S.W. 14TI MIAMI, FL	·	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	ST () BOWERS, SHE 13600 S.W. 73 MIAMI, FL 331	RD AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERI BOWERS ST 01/28/2008