

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581917

FILED
Apr 29, 2008
Secretary of State

Entity Name: VERGONA-BOWERSOX ELECTRIC, INC.

Current Principal Place of Business:

2263 NW BOCA RATON
BLVD #102
BOCA RATON, FL 33431 US

Current Mailing Address:

2263 NW BOCA RATON
BLVD #102
BOCA RATON, FL 33431 US

New Principal Place of Business:

3601 N. DIXIE HIGHWAY
BAY #16
BOCA RATON, FL 33431 US

New Mailing Address:

3601 N. DIXIE HIGHWAY
BAY #16
BOCA RATON, FL 33431 US

FEI Number: 81-0551773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN ESQ.
1515 SOUTH FEDERAL HWY SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGONA, MICHAEL
Address: 4007 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: MESSENGER, ROGER
Address: 601 N. OCEAN BLVD., #304
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL VERGONA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date