

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581917

FILED
Feb 17, 2011
Secretary of State

Entity Name: VERGONA-BOWERSOX ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0551773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: BUCHANAN, FRANK
Address: 2790 NW 107TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL VERGONA

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date