

# 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