

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016639

Entity Name: BOSS ELECTRIC CORP.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

910 OHIO AVE.
UNIT C
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

910 OHIO AVE.
UNIT C
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 03-0387269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, KRISTIE L
2737 MANNING DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

HENIN, KRISTIE L
910 OHIO AVE, UNIT C
PALM HARBOR, FL, FL 34683 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: KRISTIE L. HENIN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENIN, EMAD N
Address: 2737 MANNING DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SECR () Delete
Name: HENIN, KRISTIE L
Address: 2737 MANNING DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENIN, EMAD N
Address: 910 OHIO AVE. UNIT C
City-St-Zip: PALM HARBOR,, FL 34683 US

Title: SECR (X) Change () Addition
Name: HENIN, KRISTIE L
Address: 910 OHIO AVE. UNIT C
City-St-Zip: PALM HARBOR, FL 37683 US

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: KRISTIE L. HENIN

SEC

01/22/2008

Electronic Signature of Signing Officer or Director

Date