## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

## **Secretary of State** DOCUMENT # P04000014047 02-11-2008 90045 042 \*\*\*150.00 1. Entity Name BOSWELL ELECTRIC, INC. 40021783 Principal Place of Business Mailing Address 1366 JANE COURT 1366 JANE COURT MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3143866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSWELL, RONALD J DO NOT WRITE 1366 JANE COURT MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAMÉ BOSWELL, RONALD J 1366 JANE COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME QUICK, JOHNNY R 2590 S. COURTNEY PARKWAY STREET ADDRESS MERRITT ISLAND, FL. 32796 CITY-ST-ZIP BRAY, DONALD H NAME STREET ADDRESS 1432 JENNINGS LANE NORTH DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 11, 2008 8:00 am