

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014047

Entity Name: BOSWELL ELECTRIC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1366 JANE COURT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1248 WEEPING WILLOW LANE
ROCKLEDGE, FL 32955

Current Mailing Address:

1366 JANE COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

P. O. BOX 254333
PATRICK AFB, FL 32925

FEI Number: 75-3143866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, RONALD J
1366 JANE COURT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BOSWELL, RONALD J
1248 WEEPING WILLOW LANE
ROCKLEDGE, FL 32955 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSWELL, RONALD J
Address: 1248 WEEPING WILLOW LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: QUICK, JOHNNY R
Address: 2590 S. COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32796

Title: T
Name: BRAY, DONALD H
Address: 1432 JENNINGS LANE NORTH
City-St-Zip: ROCKLEDGE, FL 32955

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: RONALD J. BOSWELL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date