

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086570

Entity Name: BOSCO ELECTRIC, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6600 W ROGERS CIRCLE
#9
BOCA RATON, FL 33487 US

Current Mailing Address:

10395 STONEBRIDGE BOULEVARD
BOCA RATON, FL 33498 US

New Principal Place of Business:

3200 S CONGRESS AVE
205
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3200 S CONGRESS AVE
205
BOCA RATON, FL 33426 US

FEI Number: 20-1192269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, RONALD E
6600 W ROGERS CIRCLE
#9
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BOSCO, ADA
3200 S CONGRESS AVE
205
BOYNTON BEACH, FL 33426 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: ADA BOSCO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSCO, RONALD E
Address: 10395 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 33498

Title: CFO () Delete
Name: BOSCO, ADA
Address: 6600 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOSCO, RONALD E
Address: 10395 STONEBRIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 33498

Title: CFO (X) Change () Addition
Name: BOSCO, ADA
Address: 3200 S CONGRESS AVE # 205
City-St-Zip: BOYNTON BEACH, FL 33426 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: RONALD E. BOSCO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date