

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086570

Entity Name: BOSCO ELECTRIC, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

3200 S CONGRESS AVE
205
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3200 S CONGRESS AVE
205
BOCA RATON, FL 33426 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CFO/
Name: BOSCO, ADA
Address: 3200 S CONGRESS AVE # 205
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ADA BOSCO

CFO/

05/18/2010

Electronic Signature of Signing Officer or Director

Date