

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077289

Entity Name: BOLANDER & SON ELECTRIC, INC.

FILED  
Oct 02, 2008  
Secretary of State

## Current Principal Place of Business:

7198 MAPLE DR.  
SPRING HILL, FL 34607

## New Principal Place of Business:

## Current Mailing Address:

7198 MAPLE DR.  
SPRING HILL, FL 34607

## New Mailing Address:

FEI Number: 20-4837542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANDER, VICKIE M VP  
7198 MAPLE DRIVE  
SPRING HILL, FL 34607 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOLANDER, DOUGLAS J  
Address: 7198 MAPLE DR.  
City-St-Zip: SPRING HILL, FL 34607

Title: VP ( ) Delete  
Name: BOLANDER, VICKIE M  
Address: 7198 MAPLE DR.  
City-St-Zip: SPRING HILL, FL 34607

Title: D ( ) Delete  
Name: BOLANDER, ELMER R  
Address: 7198 MAPLE DRIVE  
City-St-Zip: SPRING HILL, FL 34607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: BOLANDER, ANDREW K  
Address: 7198 MAPLE DRIVE  
City-St-Zip: SPRING HILL, FL 34607

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: VICKIE M BOLANDER

VP

10/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date