

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109553

Entity Name: BOSE ELECTRIC, INC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1786 THOMPkins LANDING RD
HILLIARD, FL 32046

New Principal Place of Business:

1786 TOMPKINS LANDING RD
HILLIARD, FL 32046

Current Mailing Address:

1786 THOMPkins LANDING RD
HILLIARD, FL 32046

New Mailing Address:

1786 TOMPKINS LANDING RD
HILLIARD, FL 32046

FEI Number: 90-0335964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DONALD E
1786 THOMPkins LANDING RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

WALKER, DONALD E
1786 TOMPKINS LANDING RD
HILLIARD, FL 32046 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, DONALD E
Address: 1786 TOMPKINS LANDING RD
City-St-Zip: JACKSONVILLE, FL 32046

Title: VP
Name: BARR, CHARLES F
Address: 133 JACKSON BLVD
City-St-Zip: ST AUGUSTINE, FL 32095

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: DONALD E. WALKER

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date