

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018525

FILED
Aug 16, 2010
Secretary of State

Entity Name: BOSWELL AND SON ELECTRIC, INC.

Current Principal Place of Business:

1366 JANE COURT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1248 WEEPING WILLOW LN.
ROCKLEDGE, FL 32955

Current Mailing Address:

1366 JANE COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

1248 WEEPING WILLOW LN.
ROCKLEDGE, FL 32955

FEI Number: 20-8422838

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 LN.
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:

Electronic Signature of Registered Agent

08/16/2010

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BOSWELL, TINA Y
Address: 1248 WEEPING WILLOW LN.
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

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date