

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006002

Entity Name: BOYS 2 ELECTRIC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

161 PARK HILL BLVD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

7770 ELLIS ROAD
UNIT 4047
MELBOURNE, FL 32904

Current Mailing Address:

161 PARK HILL BLVD
WEST MELBOURNE, FL 32904

New Mailing Address:

P. O. BOX 120700
MELBOURNE, FL 32912

FEI Number: 27-4650913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, SAMUEL R
161 PARK HILL BLVD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ELY, SAMUEL R
7770 ELLIS ROAD
UNIT 4047
MELBOURNE, FL 32904 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: SAMUEL R. ELY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ELY, SAMUEL R
Address: 7770 ELLIS RD, UNIT 4047
City-St-Zip: MELBOURNE, FL 32904

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: SAMUEL R. ELY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date