

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051440

FILED
Apr 23, 2012
Secretary of State

Entity Name: BOSCO ENERGY SAVINGS, INC.

Current Principal Place of Business:

7529 COCO PLUM
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

7529 COCO PLUM
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 45-2440986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEN, ROBERT F
7529 COCO PLUM
PUNTA GORDA, FL 33955 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: PD
Name: MELLEN, ROBERT
Address: 7529 COCO PLUM
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: TS
Name: MELLEN, SHEILA J
Address: 7529 COCO PLUM
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D
Name: FISH, STEVEN B
Address: 1696 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32129

Title: D
Name: MALISOFF, EARL
Address: 3600 SARASOTA GOLF CLUB BLVD
City-St-Zip: SARASOTA, FL 34240

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: ROBERT F. MELLEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date