

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65726

Entity Name: BOCA ELECTRIC, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4260 NW 1 AVE
BAY 57
BOCA RATON, FL 33431

New Principal Place of Business:

4260 NW 1 AVE
BAY 54
BOCA RATON, FL 33431

Current Mailing Address:

299 NW 11TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0274753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM MCCARTHY
2263 NW 2ND AVE #211
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, HARRY
Address: 299 NW 11TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: HENDERSON, KATHRYN
Address: 299 NW 11TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HARRY HENDERSON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date