

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S65726

Entity Name: BOCA ELECTRIC, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4260 NW 1 AVE  
BAY 54  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: HARRY HENDERSON

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date