

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65726

Entity Name: BOCA ELECTRIC, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4751 N.DIXIE HWY
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date