

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005342

Entity Name: BOLTON ELECTRIC, INC.

Current Principal Place of Business:

4 JESSIE CT.
BEVERLY HILLS, FL 34465

Current Mailing Address:

4 JESSIE CT.
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3293216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLTON, JIM D SR.
4 JESSIE CT
BEVERLY HILLS, FL 34465 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: JIMMY D. BOLTON SR

03/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOLTON, JIM D SR.
Address 4 JESSIE CT
City-State-Zip: BEVERLY HILLS FL 34465

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: JIMMY BOLTON

P

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date