

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000101321

1. Entity Name

BOSS INTERIOR CONTRACTORS INC.



Principal Place of Business

**2700 NE 53 CT.
LIGHTHOUSE PT. FL 33064**

Mailing Address

**2700 NE 53 CT.
LIGHTHOUSE PT FL 33064**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1050768

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THOMPSON, CHRISTOPHER
2700 NE 53 CT.
LIGHTHOUSE PT. FL 33064**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Christopher Thompson

(NOTE: Registered Agent signature required when reconstituting)

DATE

2/16/06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/S ☐ Delete
NAME THOMPSON, CHRISTOPHER D
STREET ADDRESS 342 SW 32 AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE M ☐ Delete
NAME CERANO, JOSE
STREET ADDRESS 17620 ATLANTIC BLVD., BUILDING 1
CITY-ST-ZIP SUNNY ISLAND BEACH FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christopher Thompson

2/16/06

**305
219 697**