

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101321

FILED
Jan 26, 2007
Secretary of State

Entity Name: BOSS INTERIOR CONTRACTORS INC.

Current Principal Place of Business:

2700 NE 53 CT.
LIGHTHOUSE PT., FL 33064

New Principal Place of Business:

Current Mailing Address:

2700 NE 53 CT.
LIGHTHOUSE PT, FL 33064

New Mailing Address:

FEI Number: 65-1050768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHRISTOPHER
2700 NE 53 CT.
LIGHTHOUSE PT., FL 33064 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/S () Delete
Name: THOMPSON, CHRISTOPHER D
Address: 342 SW 32 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: M () Delete
Name: CERANO, JOSE
Address: 17620 ATLANTIC BLVD., BUILDING 1
City-St-Zip: SUNNY ISLAND BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: THOMPSON, CHRISTOPHER D
Address: 2700 NE 53 CT
City-St-Zip: LIGHTHOUSE PT, FL 33064

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHROSTOPHER D THOMPSON

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date