

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101321

FILED
Mar 21, 2011
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 53RD COURT
LIGHTHOUSE POINT, 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

OFFICERS AND DIRECTORS:

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

Title: M
Name: CERANO, JOSE
Address: 1670 NE 191 STREET - #400-3
City-St-Zip: NORTH MIAMI, FL 33179

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: CHRISTOPHER D THOMPSON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date