2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092791

Entity Name: BOSCO PROPERTIES, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8196 SE PALM HAMMOCK LANE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 8196 SE PALM HAMMOCK LANE HOBE SOUND, FL 33455 FEI Number: 65-1142086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN OVER, JAMES 8196 SE PÁLM HAMMOCK LANE HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VANOVER, JAMES Name: Name: 8196 SE PALM HAMMOCK LANE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VANOVER, DEBORAH Name: 8196 SE PALM HAMMOCK LANE Address: Address: HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES VANOVER P 03/10/2009