

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093948

FILED
Sep 19, 2011
Secretary of State

Entity Name: BOSS CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

120 LAMPLIGHTER ST.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

456 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 327101

Current Mailing Address:

120 LAMPLIGHTER ST.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

456 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 327101

FEI Number: 20-0043289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIS, JOE E JR.
120 LAMPLIGHTER ST.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHAVIS, JOE E JR.
456 E HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 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: JOE CHAVIS JR

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHAVIS, JOE E JR.
Address: 456 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOE E CHAVIS JR

PSD

09/19/2011

Electronic Signature of Signing Officer or Director

Date