

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003491

Entity Name: BOSS ONE SUPPLY INC.

Current Principal Place of Business:

15365 NAVION DRIVE
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

15365 NAVION DRIVE
PORT SAINT LUCIE, FL 34987 US

FEI Number: 85-1751370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSSONE, ROBIN
15365 NAVION DRIVE
PORT SAINT LUCIE, FL 34987 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

Officer/Director Detail :

Title P
Name BOSSONE, ROBIN
Address 15365 NAVION DRIVE
City-State-Zip: PORT SAINT LUCIE FL 34987

Title VP
Name BOSSONE, BRIAN
Address 15365 NAVION DRIVE
City-State-Zip: PORT SAINT LUCIE FL 34987

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: ROBIN BOSSONE

PRESIDENT

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date