2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278497

Entity Name: BOSK BUILDERS INC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9250 BAYMEADOWS RD, #400 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9250 BAYMEADOWS RD, #400 JACKSONVILLE, FL 32256

FEI Number: 59-1219075 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:

SUE B. TREDINICK

9250 BAYMEADOWS RD. #400

JACKSONVILLE, FL 32256 US

TREDINICK, SUE B

9250 BAYMEADOWS RD. #400

JACKSONVILLE, FL 32256 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: SUE B TREDINICK 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TREDINICK, SUE B.,
 Name:
 TREDINICK, SUE B

 Address:
 9250 BAYMEADOWS RD. #400
 Address:
 9250 BAYMEADOWS RD. #400

City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete Title: () Change () Addition

 Name:
 VAN KEMPEN, MARY J
 Name:

 Address:
 9250 BAYMEADOWS RD. #400
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 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: SUE B TREDINICK PD 02/03/2009