

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512791

Entity Name: R.C. BOOS CONSTRUCTION, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

ROGER BOOS
4570 U.S. #1
GRANT, FL 32949

New Principal Place of Business:

ROGER BOOS
4590 U.S. #1
GRANT, FL 32949

Current Mailing Address:

ROGER BOOS
4570 U.S. #1
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-1714295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, ROGER
4570 U S #1
GRANT, FL 32949 US

Name and Address of New Registered Agent:

BOOS, ROGER
4590 U S #1
GRANT, FL 32949 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOS, ROGER C.,
Address: 4570 U.S. #1
City-St-Zip: GRANT, FL 32949

Title: ST () Delete
Name: BOOS, MARCELLA,
Address: 4570 U.S. #1
City-St-Zip: GRANT, FL 32949

Title: VP () Delete
Name: BOOS, ROGER J
Address: 4570 U S #1
City-St-Zip: GRANT, FL 332949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOS, ROGER C.,
Address: 4590 U.S. #1
City-St-Zip: GRANT, FL 32949

Title: ST (X) Change () Addition
Name: BOOS, MARCELLA,
Address: 4590 U.S. #1
City-St-Zip: GRANT, FL 32949

Title: VP (X) Change () Addition
Name: BOOS, ROGER J
Address: 4590 U S #1
City-St-Zip: GRANT, FL 332949

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: MARCELLA BOOS

ST

01/08/2008

Electronic Signature of Signing Officer or Director

Date