

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512791

FILED  
Jan 03, 2011  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 59-1714295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

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

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: MARCELLA ANN BOOS

S/T

01/03/2011

Electronic Signature of Signing Officer or Director

Date