

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78531

Entity Name: PAUL BOSSE, II, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9424 SW 51ST PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9424 SW 51ST PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 59-2195298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, PAUL M MR.
9424 SW 51 PL.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BOSSE, PAUL M
9424 SW 51 PL.
COOPER CITY, FL 33328 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: PAUL M. BOSSE

Electronic Signature of Registered Agent

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOSSE, PAUL M
Address: 9424 SW 51ST PLACE
City-St-Zip: COOPER CITY, FL 33328

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: PAUL M. BOSSE

Electronic Signature of Signing Officer or Director

PST

03/12/2011

Date