

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92016

FILED
Jan 08, 2008
Secretary of State

Entity Name: ROGER C. BOOS CORPORATION OF FLORIDA

Current Principal Place of Business:

4570 US 1
GRANT, FL 32949

New Principal Place of Business:

4590 US 1
GRANT, FL 32949

Current Mailing Address:

4570 US 1
GRANT, FL 32949

New Mailing Address:

4590 US 1
GRANT, FL 32949

FEI Number: 65-0072625

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
Address: 4570 US 1
City-St-Zip: GRANT, FL 32949

Title: STD () Delete
Name: BOOS, MARCELLA
Address: 4570 US #1
City-St-Zip: GRANT, FL 32949

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOS, ROGER
Address: 4590 US 1
City-St-Zip: GRANT, FL 32949

Title: STD (X) Change () Addition
Name: BOOS, MARCELLA
Address: 4590 US #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 32949

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

STD

01/08/2008

Electronic Signature of Signing Officer or Director

Date