

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86301

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOSLEY ENTERPRISES, INC.

Current Principal Place of Business:

7223 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P O BOX 489
NEW PORT RICHEY, FL 346560489

New Mailing Address:

7223 STATE ROAD 52
HUDSON, FL 34667

FEI Number: 59-2895165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER A.
5711 WESTSHORE DRIVE
NEW PORT RICHEY, FL 34652 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: PD
Name: SMITH, CHRISTOPHER A.
Address: 5711 WESTSHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: STD
Name: SMITH, CHERYL A.
Address: 5711 WESTSHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD
Name: HEARN, JAMES R
Address: 2829 COBBLESTONE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR
Name: ERIC FISHER
Address: 7223 S R 52
City-St-Zip: HUDSON, FL 34667

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: CHERYL ANN SMITH

STD

04/18/2011

Electronic Signature of Signing Officer or Director

Date