2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 10, 2008 8:00 am Secretary of State

03-10-2008 90049 004 ***150.00

BOSCH BROTHERS CORPORATION 40041123 Principal Place of Business (SAME) Mailing Address 8359 BEACON BLVD 632 AQVI ESTA 8359 BEACON BLVD #506 500 FORT MYERS, FL 33907 FORT MYERS, FL 33907 PUNTA GORDA, FL. 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address AQUI 632 A QUI ESTA DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For UNTA GORDA PUNTA GORDA FL. 3 65-1043221 Not Applicable 33950 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSCH, HERBERT F Street Address (P.O. Box Number is Not Acceptable)
632 AQVI ESTA DRIVE 9359 BEACON BLVD: STE 506 FORT MYERS, FL 33907 GORDA 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BOSCH, HERBERT F NAME NAME STREET ADDRESS 3200 COLONY CT STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CHTY-ST-ZIP **VPTD** TITLE Delete TITLE ☐ Change ☐ Addition BOSCH, ILEANNA M NAME NAME STREET ADDRESS 3200 COLONY CT STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER OF DIRECTOR

STREET ADDRESS

3/6/08 - 941 - 575 - 8189