

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101321

FILED
Jan 26, 2008
Secretary of State

Entity Name: BOSS INTERIOR CONTRACTORS INC.

Current Principal Place of Business:

2700 NE 53 CT.
LIGHTHOUSE PT., FL 33064

New Principal Place of Business:

Current Mailing Address:

2700 NE 53 CT.
LIGHTHOUSE PT, FL 33064

New Mailing Address:

FEI Number: 65-1050768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHRISTOPHER
2700 NE 53 CT.
LIGHTHOUSE PT., FL 33064 US

Name and Address of New Registered Agent:

THOMPSON, CHRISTOPHER
2700 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064 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: CHRISTOPHER THOMPSON

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: THOMPSON, CHRISTOPHER D
Address: 2700 NE 53 CT
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: M () Delete
Name: CERANO, JOSE
Address: 17620 ATLANTIC BLVD., BUILDING 1
City-St-Zip: SUNNY ISLAND BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: CERANO, JOSE
Address: 1670 NE 191 STREET - #400-3
City-St-Zip: NORTH MIAMI, FL 33179

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: CHRISTOPHER D THOMPSON

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date