2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P02000000151 04-16-2008 90037 015 ***150.00 1. Entity Name B.O.S. TRUCKING & SITE, INC. Principal Place of Business Mailing Address 60024912 2604 MARKET ST 2604 MARKET ST FORT MYERS, FL 33916 FORT MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 69-0004747<u>02-0616602</u> Not Applicable - Zio - - - - - -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, MERVAN Street Address (P.O. Box Number is Not Acceptable) 4205 2ND STREET WEST LEHIGH ACRES, FL 33971 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE Change THOMPSON, MERVAN NAME STREET ADDRESS 4205 2ND STREET WEST STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 su, plemental 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO