

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023384

Entity Name: BOSS BROTHERS INC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

571 ASH ST  
ORANGE PARK, FL 32073

## New Principal Place of Business:

6000 GLADES ROAD  
SUITE 28  
BOCA RATON, FL 33431 US

## Current Mailing Address:

417 MAIN ST.  
VILLA RICA, GA 30180

## New Mailing Address:

6000 GLADES ROAD  
SUITE 28  
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAGOTTI, NICK  
842 RAYMOND ST.  
MIAM, FL 33141 US

## Name and Address of New Registered Agent:

FORM-A-CORP  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

05/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LILLIE, J  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

Title: D (X) Delete  
Name: LILLIE, F  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

Title: D (X) Delete  
Name: LILLIE, S  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TAPIA, LUIS  
Address: 6000 GLADES ROAD, SUITE 28  
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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: LUIS TAPIA

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date