

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079646

FILED
Apr 02, 2009
Secretary of State

Entity Name: BOSSI ENTERPRISES, INC.

Current Principal Place of Business:

12717 SW 31ST AVE
SUITE 2
GAINESVILLE, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

12717 SW 31ST AVE
SUITE 2
GAINESVILLE, FL 32618 US

New Mailing Address:

FEI Number: 51-0417559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
1990 MAIN ST.
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BOGOLEA, STEVEN C
12717 SW 31ST AVE
ARCHER, FL 32618 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: STEVEN C BOGOLEA

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUZIER-BOGOLEA, KATHLEEN K PRES
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

Title: VPS () Delete
Name: BOGOLEA, STEVE C VP
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN C. BOGOLEA

VPS

04/02/2009

Electronic Signature of Signing Officer or Director

Date