

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079646

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOSSI ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12717 SW 31ST AVE
SUITE 2
ARCHER, 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN C. BOGOLEA

VPS

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date