2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079646

Entity Name: BOSSI ENTERPRISES, INC.

FILED Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12717 SW 31ST AVE SUITE 2 ARCHER, FL 32618 **New Mailing Address: Current Mailing Address:** 12717 SW 31ST AVE SUITE 2 ARCHER, FL 32618 US FEI Number: 51-0417559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: LUZIER-BOGOLEA, KATHLEEN K PRES Name: 12717 SW 31ST AVE. Address: 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: STEVE BOGOLEA VP 04/02/2012