

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038711

FILED
Jan 29, 2012
Secretary of State

Entity Name: BOZZ ENTERPRISES, INC.

Current Principal Place of Business:

38245 6TH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

38245 6TH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543

FEI Number: 06-1687976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, RICHARD A
30513 LANESBOROUGH CIRCLE
WESLEY CHAPEL, FL 33543 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: D,P
Name: BOSWELL, RICHARD A
Address: 30513 LANESBOROUGH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RICHARD A BOSWELL

OWN

01/29/2012

Electronic Signature of Signing Officer or Director

Date