

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034331

Entity Name: BOSS & MENNIE, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

234 E DAVIS BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

234 E DAVIS BLVD.
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-2455508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNIE, GRAHAM
10230 ESTUARY DR
TAMPA, FL 33647 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
Name: MENNIE, GRAHAM
Address: 10230 ESTUARY DR
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: BOSS, BRANDON J
Address: 5912 N. CENTRAL AVE.
City-St-Zip: TAMPA, FL 33604 US

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: GRAHAM MENNIE

D

05/23/2011

Electronic Signature of Signing Officer or Director

Date