

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048996

FILED
Nov 16, 2009
Secretary of State**Entity Name:** HOGGY BOSS ENTERTAINMENT INCORPORATED**Current Principal Place of Business:**978 ASHINGTON LANE
JACKSONVILLE, FL 32221**New Principal Place of Business:****Current Mailing Address:**1170 TREE SWALLOW DRIVE #142
WINTER SPRINGS, FL 32708**New Mailing Address:**978 ASHINGTON LANE
JACKSONVILLE, FL 32221**FEI Number:** 20-2421565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROADNAX, TAMMY
2206 COLSON RD.
PLANT CITY, FL 33567 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: PD () Delete
Name: SHEFFIELD, AHMON
Address: 978 ASHINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VD () Delete
Name: SHEFFIELD, WANDA
Address: 978 ASHINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: CFO () Delete
Name: COOPER, TERRIE
Address: 436 N. OKEFENOKEE DR.
City-St-Zip: FOLKSTON, GA 31537

Title: D () Delete
Name: WEBB, GWENNETTE
Address: P. O. BOX 1973
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ALLEN BLAND, SEGEETA
Address: 790 GREENHEDGE WAY
City-St-Zip: STONE MOUNTAIN, GA 30088

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: SEGEETA ALLEN BLAND

CFO

11/16/2009

Electronic Signature of Signing Officer or Director

Date