

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091977

FILED
Jul 05, 2010
Secretary of State

Entity Name: BOGGESS, INC.

Current Principal Place of Business:

24852 SW 177 AVE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

24852 SW 177 AVE
MIAMI, FL 33031

New Mailing Address:

FEI Number: 20-3078317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGESS, CLIFTON C
24852 SW 177 AVE
HOMESTEAD, FL 33031 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: P
Name: BOGGESS, JACKIE
Address: 16721 SW 298 TERR
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: BOGGESS, CLAYTON
Address: 16721 SW 198 TERR
City-St-Zip: HOMESTEAD, FL 33030

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: JACQUELINE BOGGESS

PRES

07/05/2010

Electronic Signature of Signing Officer or Director

Date