

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132075

Entity Name: BOSS MOTORS INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

791 SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

7202 E COLONIAL DR
ORLANDO, FL 32807

Current Mailing Address:

791 SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

PO BOX 574485
ORLANDO, FL 32857 44

FEI Number: 30-0337693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYARER, YAKUP
829 EBB DR.
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYARER, YAKUP
Address: 829 EBB DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAKUP TAYARER

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date