

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075327

FILED
Mar 05, 2012
Secretary of State

Entity Name: BOSS LADY, INC.

Current Principal Place of Business:

1059 SUWANEE STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1059 SUWANEE STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-4965957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARNOWSKI, JEFFREY A
1059 SUWANEE STREET
SAFETY HARBOR, FL 34695 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: PRES
Name: SHARNOWSKI, JEFFREY A
Address: 1059 SUWANEE STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: SHARNOWSKI, AUGUST
Address: 8995 E DONNER ROAD
City-St-Zip: TRAVERSE CITY, MI 49684

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: JEFFREY A SHARNOWSKI

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date