2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State
01-14-2008 90106 015 ***150.00

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1. Entity Name
PGR - BSS ENTERPRISES, INC.

Principal Place of Business	Mailing Address
P.O. BOX 65 ALTURAS, FL 33820 US	P.O. BOX 65 ALTURAS, FL 33820 US

01062008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1450 E. Summerlin St	P.O. Box 1496
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Bartow, Fl	City & State: Bartow Fl
Zip: 33830 Country: USA	Zip: 33831 Country: USA

4. FEI Number: 20-5085381 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAMBERT, JUDITH S
669A WEST LUMSDEN ROAD
BRANDON, FL 33511

7. Name and Address of New Registered Agent

Name: Susan E. Donahue
Street Address (P.O. Box Number is Not Acceptable): 1450 E. Summerlin St
City: Bartow, Fl FL Zip Code: 33830

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Susan Donahue DATE: 1/12/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	DONAHUE, SUSAN E	
STREET ADDRESS	P.O. BOX 65	
CITY-ST-ZIP	ALTURAS, FL 33820	
TITLE	D	☐ Delete
NAME	PERDUE, J.W.	
STREET ADDRESS	P.O. BOX 65	
CITY-ST-ZIP	ALTURAS, FL 33820	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☑ Change ☐ Addition
NAME	DONAHUE SUSAN E	
STREET ADDRESS	P.O Box 1496	
CITY-ST-ZIP	Bartow, Fl 33831	
TITLE	D	☑ Change ☐ Addition
NAME	Perdue J.W.	
STREET ADDRESS	P.O. Box 1496	
CITY-ST-ZIP	Bartow, Fl 33831	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Donahue 863-533-2191 1/12/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #