

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098113

Entity Name: B.O.S. SERVICES CORP

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1478 MAHAFFEY CIRCLE
LAKELAND, FL 33811 US

New Principal Place of Business:

5429 RIVER ROCK RD
LAKELAND, FL 33809 US

Current Mailing Address:

1478 MAHAFFEY CIRCLE
LAKELAND, FL 33811 US

New Mailing Address:

5429 RIVER ROCK RD
LAKELAND, FL 33809 US

FEI Number: 20-5274183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OVIDIO JR.
1478 MAHAFFEY CIRCLE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

RODRIGUEZ, OVIDIO JR.
5429 RIVER ROCK RD
LAKELAND, FL 33809 US

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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, OVIDIO JR.
Address: 1478 MAHAFFEY CIRCLE
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: HERRERA, STEPHANIE
Address: 1478 MAHAFFEY CIRCLE
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OVIDIO JR.
Address: 5429 RIVER ROCK RD
City-St-Zip: LAKELAND, FL 33809 US

Title: VP (X) Change () Addition
Name: HERRERA, STEPHANIE
Address: 5429 RIVER ROCK RD
City-St-Zip: LAKELAND, FL 33809 US

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: STEPHANIE HERRERA

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date