

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050780

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE BOSS MAN SPORTS BAR, INC.

Current Principal Place of Business:

1120 DERBYSHIRE ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

1675 NORTH NOVA ROAD
HOLLY HILL, FL 32117

Current Mailing Address:

1120 DERBYSHIRE ROAD
HOLLY HILL, FL 32117

New Mailing Address:

1675 NORTH NOVA ROAD
HOLLY HILL, FL 32117

FEI Number: 20-8945965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOUSE, JAY A
1120 DERBYSHIRE ROAD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

KNOUSE, JAY A
1675 NORTH NOVA ROAD
HOLLY HILL, FL 32117 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: JOSEPHLOGUIDICE, C.P. A..

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KNOUSE, JAY A
Address: 1675 NORTH NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: JAY KNOUSE

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date