

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054093

FILED
Feb 24, 2012
Secretary of State

Entity Name: LABOSS PROPERTIES INC

Current Principal Place of Business:

22548 LOGWOOD AVE
BOCA RATON, FL 33428 PB

New Principal Place of Business:

Current Mailing Address:

22548 LOGWOOD AVE
BOCA RATON, FL 33428 PB

New Mailing Address:

FEI Number: 45-0562640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, JAMES
22548 LOGWOOD AVE
BOCA RATON, FL 33428, PB 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: P/D
Name: LABOSSIERE, JAMES
Address: 22548 LOGWOOD AVE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: VP
Name: LABOSSIERE, LAUREN
Address: 22548 LOGWOOD AVE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: SEC
Name: LABOSSIERE, JAMES
Address: 22548 LOGWOOD AVE
City-St-Zip: BOCA RATON, FL 33428 PB

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: JAMES LABOSSIERE

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date