2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State DOCUMENT # P07000063855 04-28-2008 90355 007 ***150.00 1. Entity Name BOSSLADY ENTERPRISES, INC. Principal Place of Business Mailing Address 1407 E. BAXER STREET 1407 E. BAXER STREET 66012279 SUITE B SUITE B PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 04092008 Chg-P CR2E034 (12/06) 26-8315001 City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARRIA, MARIE L Street Address (P.O. Box Number is Not Acceptable) 1407 E. BAKER STREET SUITE B PLANT CITY, FL 33563 Cky Zip Code 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. Signature, typed or printed here of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete IIDE ☐ Change ☐ Addition SARRIA, MARIE L NAME NAME 1407 E. BAKER STREET, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 GITY-ST-ZIP TITLE Defeta mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CITY-ST-ZIP - - - Deiete --TITLE ☐ Change —☐ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-78 City-St-ZiP MLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE C Ociete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 SIGNATURE:

FILED