

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063855

FILED
Apr 23, 2011
Secretary of State

Entity Name: BOSSLADY ENTERPRISES, INC.

Current Principal Place of Business:

1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563

New Principal Place of Business:

104 N EVERS STREET
SUITE 101
PLANT CITY, FL 33563

Current Mailing Address:

1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563

New Mailing Address:

104 N EVERS STREET
SUITE 101
PLANT CITY, FL 33563

FEI Number: 26-0315001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MARIE L
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SARRIA, MARIE L
104 N EVERS STREET
SUITE 101
PLANT CITY, FL 33563 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: MARIE L SARRIA

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: SARRIA, MARIE L
Address: 104 N EVERS STREET SUITE 101
City-St-Zip: PLANT CITY, FL 33563

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: MARIE L SARRIA

PT

04/23/2011

Electronic Signature of Signing Officer or Director

Date