

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 19, 2010  
Secretary of State**

DOCUMENT# P07000133043

Entity Name: OFFICE BOSS, INC

**Current Principal Place of Business:**

151 MARY ESTHER BLVD  
SUITE 405 B  
MARY ESTHER, FL 32569 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 MARY ESTHER BLVD  
SUITE 405 B  
MARY ESTHER, FL 32569 US

**New Mailing Address:**

FEI Number: 26-1599019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GENTRY, JANET  
151 MARY ESTHER BLVD  
SUITE 405A  
MARY ESTHER, FL 32569 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  
Name: GENTRY, JANET  
Address: 151 MARY ESTHER BLVD SUITE 405A  
City-St-Zip: MARY ESTHER, FL 32569 US

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: JANET GENTRY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

10/19/2010

\_\_\_\_\_  
Date