

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074043

Entity Name: BOSOX BUD OTRR, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

245 FISHER AVE.
STATEN ISLAND, NY 10307

New Principal Place of Business:

Current Mailing Address:

245 FISHER AVE.
STATEN ISLAND, NY 10307

New Mailing Address:

FEI Number: 80-0242588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SID C. JR.
418 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: DP
Name: PIERCE, LORI
Address: 245 FISHER AVE.
City-St-Zip: STATEN ISLAND, NY 10307

Title: DST
Name: LIMBERT, SUSAN
Address: 113 SPRAGUE AVE.
City-St-Zip: STATEN ISLAND, NY 10307

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: LORI PIERCE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date