

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084595

FILED
Apr 01, 2011
Secretary of State

Entity Name: BOSSUGLY HOME REFURBISHING, INC.

Current Principal Place of Business:

2402 FIRESTONE RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4661 WOOD AVE
STE B
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2402 FIRESTONE RD
JACKSONVILLE, FL 32210 US

New Mailing Address:

4661 WOOD AVE
STE B
JACKSONVILLE, FL 32207 US

FEI Number: 27-3688946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, LATARSHIA L
2402 FIRESTONE RD
JACKSONVILLE, FL 32210 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: PRES
Name: SIMPSON, LATARSHIA L
Address: 2402 FIRESTONE RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: SIMPSON, MARK L
Address: 2402 FIRESTONE RD
City-St-Zip: JACKSONVILLE, FL 32210 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: LATARSHIA SIMPSON

OWNE

04/01/2011

Electronic Signature of Signing Officer or Director

Date