2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000055912

Entity Name: BOZZIE BOSLEY, INC.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6099 SE WINDSONG LANE STUART, FL 34999

Current Mailing Address: New Mailing Address:

6099 SE WINDSONG LANE STUART, FL 34999

FEI Number: 45-2605516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEIL, BARBARA 6099 SE WINDSONG LANE STUART, FL 34999 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEIL, BARBARA

Address: 6099 SE WINDSONG LANE City-St-Zip: STUART, FL 34999

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: BARBARA WEIL PRES 01/29/2012