

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097926

FILED
Jan 12, 2011
Secretary of State

Entity Name: BOOS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3483138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, ROBERT B
BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 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: DCCO
Name: BOOS, ROBERT D
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: PSD
Name: BOOS, ROBERT B
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT D. BOOS

DCCO

01/12/2011

Electronic Signature of Signing Officer or Director

Date