

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S80842

Entity Name: BIG BOSS RECORDS, INC.

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2909 WILSON CIR.  
LUTZ, FL 33548

**New Principal Place of Business:**

3312 MAJESTIC VIEW DR  
LUTZ, FL 33558

**Current Mailing Address:**

PO BOX 329  
LUTZ, FL 335480329

**New Mailing Address:**

FEI Number: 59-3090621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HLIS, JOHN J.  
2909 WILSON CIR  
LUTZ, FL 33548 US

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

HLIS, JOHN J.  
3312 MAJESTIC VIEW DR  
LUTZ, FL 33558 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:

01/18/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HLIS, JOHN J.  
Address: 2909 WILSON CIR  
City-St-Zip: LUTZ, FL 33548

Title: PS  
Name: HLIS, RAMONA A  
Address: 2909 WILSON CIR.  
City-St-Zip: LUTZ, FL 33548

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: JOHN J HLIS

PRES

01/18/2012

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

\_\_\_\_\_  
Date