

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005345

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BOSTON MARKET HOLDING CORP.

**Current Principal Place of Business:**

14103 DENVER WEST PKWY.  
GOLDEN, CO 804014086

**New Principal Place of Business:**

**Current Mailing Address:**

14103 DENVER WEST PKWY.  
GOLDEN, CO 804014086

**New Mailing Address:**

FEI Number: 26-1201745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: MICHEL, GEORGE  
Address: 14103 DENVER WEST PKWY.  
City-St-Zip: GOLDEN, CO 804014086

Title: SEC  
Name: MILLER, J. RANDAL  
Address: 14103 DENVER WEST PARKWAY  
City-St-Zip: GOLDEN, CO 80401

Title: DIR  
Name: KING, T.SCOTT  
Address: 5200 TOWN CENTER CIR SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR  
Name: MICHEL, GEORGE  
Address: 14103 DENVER WEST PKWY.  
City-St-Zip: GOLDEN, CO 804014086

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: J. RANDAL MILLER

SEC

04/27/2012

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

\_\_\_\_\_ Date