

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047511

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOMAN BUILDING SERVICES INC

Current Principal Place of Business:

3436 1ST STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3436 1ST STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-3848044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWEN Y LANDERS, EA
2501 27TH AVE
STE F1-B
VERO BEACH, FL 32960 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: P
Name: BOMAN, BJORN E
Address: 3446 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

Title: S
Name: BOMAN, MELISSA A
Address: 3426 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

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: BJORN E BOMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date