

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087281

FILED
Jan 28, 2012
Secretary of State

Entity Name: BOGGART, INC.

Current Principal Place of Business:

1041 FLYING M COURT
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1041 FLYING M COURT
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-3011232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE
WINTER PK, FL 32789 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: D
Name: LUNDGREN, RICHARD
Address: 1041 FLYING M COURT
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: LUNDGREN, DAVID
Address: 12 LINDBERGH RD
City-St-Zip: MARBLEHEAD, MA 01945

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: RICHARD LUNDGREN

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date