

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013874

FILED
Jan 09, 2012
Secretary of State

Entity Name: BOLGER ENTERPRISES USA INC

Current Principal Place of Business:

BAY LAKE RANCH
UNIT 7
ST CLOUD, FL 34771

New Principal Place of Business:

1350 TENNESSEE AVE
UNIT E
ST CLOUD, FL 34769 US

Current Mailing Address:

BAY LAKE RANCH
UNIT 7
ST CLOUD, FL 34771

New Mailing Address:

2308 OSHAWA COURT
ST CLOUD, FL 34771 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOLGER, MARK
BAY LAKE RANCH
7
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BOLGER, MARK
2308 OSHAWA COURT
ST CLOUD, FL 34771 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLGER, MARK
Address: 2308 OSHAWA COURT
City-St-Zip: ST CLOUD, FL 34771

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: MARK BOLGER

Electronic Signature of Signing Officer or Director

P

01/09/2012

Date