

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103538

Entity Name: BOMAR INDUSTRIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

803 FAIRWAY DR.
SUITE #2
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

803 FAIRWAY DR.
SUITE #2
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

803 FAIRWAY DRIVE
SUITE # 2
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3614714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, MARIAN P
803 FAIRWAY DRIVE
SUITE #2
NEW SMYRNA BEACH, FL 32168 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: DST
Name: TOLLEY, MARIAN P
Address: 803 FAIRWAY DR, SUITE #2
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: ANTONIELLO, ANNA M
Address: 803 FAIRWAY DR, SUITE #2
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: TOLLEY, LEWIS R
Address: 803 FAIRWAY DRIVE, SUITE # 2
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MARIAN P. TOLLEY

Electronic Signature of Signing Officer or Director

SEC

03/16/2011

Date