2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

Current Principal Place of Business:

45 WAITES LANDING ROAD FALMOUTH. ME 04105

Current Mailing Address:

45 WAITES LANDING ROAD FALMOUTH, ME 04105 US

FEI Number: 01-0965226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

Date

FILED Apr 10, 2023

Secretary of State

2281240719CC

Officer/Director Detail:

Title PRESIDENT

Name YEE, HOWARD C.

Address 45 WAITES LANDING ROAD

City-State-Zip: FALMOUTH ME 04105

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HOWARD C. YEE

PRESIDENT

04/10/2023