2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062193

Entity Name: BODIS REALTY INC.

Current Principal Place of Business:

12769 FOREST HILL BLVD #1A WELLINGTON, FL 33414

Current Mailing Address:

12769 FOREST HILL BLVD#1A WELLINGTON, FL 33414

FEI Number: 80-0634552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWEN, DARELL W 12769 FOREST HILL BLVD#1A WELLINGTON, FL 33145 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 Mar 11, 2013

Secretary of State

CC1709498551

Officer/Director Detail:

Title PSD Title VTD

Name BOWEN, DARELL Name BOWEN, SHERRY

Address 12769 FOREST HILL BLVD #1A Address 12769 FOREST HILL BLVD #1A

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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: DARELL BOWEN PRESIDENT 03/11/2013