

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013874

**FILED
Apr 05, 2013
Secretary of State
CC4137952484**

Entity Name: BOLGER ENTERPRISES USA INC

Current Principal Place of Business:

1350 TENNESSEE AVE
SUITE E
ST CLOUD, FL 34769

Current Mailing Address:

1350 TENNESSEE AVE
SUITE E
ST CLOUD, FL 34769 US

FEI Number: 30-0714323

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOLGER, MARK
1350 TENNESSEE AVE
SUITE E
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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	BOLGER, MARK	Name	BOLGER, TRACEY N
Address	2308 OSHAWA COURT	Address	2308 OSHAWA COURT
City-State-Zip:	ST CLOUD FL 34771	City-State-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: TRACEY BOLGER

VP

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date