2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013874

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: No

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

FILED Apr 30, 2014

Secretary of State

CC7718761357

Officer/Director Detail:

Title Title

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

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.