

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232200

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE BODEN CO.

Current Principal Place of Business:

10445 49TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10445 49TH ST N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-0907988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWVILLE, DUANE H PRES
2823 HERON PLACE
CLEARWATER, FL 34622 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: VP D
Name: NEWVILLE, ERIC A
Address: 8085 CAUSEWAY BLVD. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: P D
Name: NEWVILLE, DUANE H
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: T D
Name: NEWVILLE, MARILLYN A
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: S VD
Name: NEWVILLE, DENISE J
Address: 14248 SHEARWATER COURT
City-St-Zip: CLEARWATER, FL 33792 US

Title: D
Name: NEWVILLE, WAYNE C
Address: 2823 HERON PL
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: NEWVILLE, KURT E
Address: 6020 BAHIA DEL MAR CIRCLE #228
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: DUANE H. NEWVILLE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date