2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# 530937

Entity Name: BOA, INC.

Current Principal Place of Business:

5084 SOUTHSHORE DR
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

5084 SOUTHSHORE DR
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-1738690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUKOSKI, CHARLES F PRES
5084 SOUTHSHORE DR
POLK CITY, FL 33868 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: P
Name: BUKOSKI, CHARLES F
Address: 5084 SOUTHSHORE DR
City-St-Zip: POLK CITY, FL 33868 US

Title: VP
Name: ATEN, WILLIAM G III
Address: 5084 SOUTHSHORE DR
City-St-Zip: POLK CITY, FL 33868 US

Title: ST
Name: BUKOSKI, JUDITH A
Address: 5084 SOUTHSHORE DR
City-St-Zip: POLK CITY, FL 33868 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: CHARLES F. BUKOSKI PRES 01/04/2011

Electronic Signature of Signing Officer or Director — Date