

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530937

Entity Name: BOA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5084 SOUTHSORE DR
POLK CITY, FL 33868 US

New Principal Place of Business:

5084 SOUTHSORE DR
POLK CITY, FL 33868 95

Current Mailing Address:

5084 SOUTHSORE DR
POLK CITY, FL 33868 US

New Mailing Address:

5084 SOUTHSORE DR
POLK CITY, FL 33868 95

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 SOUTHSORE DR
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CHARLES, F. B PRES
5084 SOUTHSORE DR
POLK CITY, FL 33868 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: CHARLES F. BUKOSKI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUKOSKI, CHARLES F
Address: 5084 SOUTHSORE DR
City-St-Zip: POLK CITY, FL 33868 95

Title: VP
Name: ATEN, WILLIAM G III
Address: 5084 SOUTHSORE DR
City-St-Zip: POLK CITY, FL 33868 95

Title: ST
Name: BUKOSKI, JUDY A
Address: 5084 SOUTHSORE DR
City-St-Zip: POLK CITY, FL 33868 95

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date