

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007387

FILED
Apr 14, 2008
Secretary of State

Entity Name: BO-MAR HOLDINGS OF NEVADA, INC.

Current Principal Place of Business:

323 SEA MOSS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

19 SOUTH SEA WINDS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

323 SEA MOSS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

19 SOUTH SEA WINDS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 76-0518420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC.
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BISSELL, ROBERT
Address: 323 SEA MOSS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BISSELL, ROBERT
Address: 19 SOUTH SEA WINDS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BISSELL

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date