

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004220

Entity Name: BOUMA INTERIORS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2863 W. JOLLY ROAD
OKEINOS, MI 48864

New Principal Place of Business:

2863 W. JOLLY ROAD
OKEMOS, MI 48864

Current Mailing Address:

2863 W. JOLLY ROAD
OKEINOS, MI 48864

New Mailing Address:

2863 W. JOLLY ROAD
OKEMOS, MI 48864

FEI Number: 38-2537231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALKER, DOUGLAS
Address: 2863 W. JOLLY ROAD
City-St-Zip: OKEINOS, MI 48864

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: DOUGLAS WALKER

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date