2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001875

Entity Name: BOHN CO.

FILED Mar 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O 16506 POINTE VILLAGE DRIVE 18952 DALE MABRY HWY., 102 LUTZ, FL 33548

201

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

PO BOX 2240

LAND O LAKES, FL 34639

FEI Number: 90-0727907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HWY STE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CPST Title:

BOHN, RODNEY C Name: PO BOX 2240 Address:

City-St-Zip: LAND O LAKES, FL 34639

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: RODNEY C. BOHN **CPST** 03/05/2012