

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59631

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOMAR INVESTMENTS, INC.

Current Principal Place of Business:

235 PROMENADE CIRCLE
HEATHROW, FL 327464380 US

New Principal Place of Business:

Current Mailing Address:

235 PROMENADE CIRCLE
HEATHROW, FL 327464380 US

New Mailing Address:

FEI Number: 59-2152329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
809 IRMA AVENUE
SUITE 2
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
130 PASADENA PLACE
ORLANDO, FL 32803 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, ROBERT
Address: 235 PROMENADE CIR
City-St-Zip: HEATHROW, FL 327464380

Title: VPS
Name: CAPELLAN, ROBERT
Address: 2500 E. LAS OLAS BLVD., SUITE 607
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT GORDON

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date