

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01612

Entity Name: BOGER HOMES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

21859 STATE ROAD 54
700
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 2133
24
LUTZ, FL 33548133 US

New Mailing Address:

FEI Number: 59-2723503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGER, DAVID
1834 DAIQUIRI LANE
LUTZ, FL 33549 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: PSD
Name: BOGER, DAVID
Address: 1834 DAIQUIRI LN
City-St-Zip: LUTZ, FL 33549

Title: VT
Name: BOGER, WENDY K.
Address: 1834 DAIQUIRI LN
City-St-Zip: LUTZ, FL 33549

Title: VPA
Name: HUFF, JAMES DAVID
Address: 1834 DAIQUIRI LN
City-St-Zip: LUTZ, FL 33549

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: DAVID BOGER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date