

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60014

FILED
Apr 12, 2011
Secretary of State

Entity Name: BOB'S E-Z ON BOOT PROTECTOR, INC.

Current Principal Place of Business:

700 21ST COURT
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

700 21ST COURT
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-2777710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERY, R. L.
700 21ST COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LOWERY, LISA R
8307 FORT WALTON AVENUE
FORT PIERCE, FL 34951 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: LISA LOWERY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWERY, LISA R
Address: 8307 FORT WALTON AVENUE
City-St-Zip: FORT PIERCE, FL 34951

Title: V
Name: SETON, REBECCA
Address: 700 21ST CT
City-St-Zip: VERO BCH, FL 32962

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: LISA LOWERY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date