2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03294

FILED Apr 04, 2012 Secretary of State

Entity Name: BOGER ENTERPRISES, INC.

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

C/O GREG W. BOGER 1014 PARK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

C/O GREG W. BOGER 1014 PARK STREET JACKSONVILLE, FL 32204

FEI Number: 59-2863050 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:

BOGER, GREG W. 1014 PARK STREET JACKSONVILLE, FL 32204 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOGER, GREG W. Address: 1014 PARK STREET City-St-Zip: JACKSONVILLE, FL

Title: D

Name: BOGER, MARY JANE Address: 1014 PARK STREET City-St-Zip: JACKSONVILLE, FL

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: GREG W BOGER DIR 04/04/2012