

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35960

Entity Name: BO CO INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

C/O ROBERT A. VRENNA
1421 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1421 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O ROBERT A. VRENNA
1421 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1421 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2700790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRENNA, ROBERT A PRES.
1961 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VRENNA, ROBERT A PRES.
Address: 1961 NE 34TH COURT A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. VRENNA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date