

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83217

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOCA BARGOONS, INC.

Current Principal Place of Business:

% EDWARD WOLLSTEIN
190 NW 20TH ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3030 CASTLE PINES DRIVE
DULUTH, GA 30097 US

New Mailing Address:

1055 LEADENHALL STREET
ALPHARETTA, GA 30022 US

FEI Number: 65-0111505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLSTEIN, EDWARD
190 NW 20TH ST
BOCA RATON, FL 33431 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: D
Name: WOLLSTEIN, EDWARD
Address: 1055 LEADENHALL STREET
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: WOLLSTEIN, CYNTHIA
Address: 1055 LEADENHALL STREET
City-St-Zip: ALPHARETTA, GA 30022

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: EDWARD WOLLSTEIN

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date