2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010353

Entity Name: BOHANNON INC

FILED Jun 15, 2011 Secretary of State

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

3909 RESERVE DRIVE 4741 PLANTATION VIEW DRIVE 2224 TALLAHASSEE, FL 32311

2224 TALLAHASSEE, TALLAHASSEE,

Current Mailing Address: New Mailing Address:

3909 RESERVE DRIVE 4741 PLANTATION VIEW DRIVE 2224 TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311

FEI Number: 65-1127721 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:

SAMUELS, ERROL
3909 RESERVE DRIVE
4741 PLANTATION VIEW DRIVE
2224
TALLAHASSEE, FL 32311 US
TALLAHASSEE, FL 32311 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: 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SAMUELS, ERROL

Address: 4741 PLANTATION VIEW DRIVE City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: SAMUELS, AUDREY

Address: 4741 PLANTATION VIEW DRIVE City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: ROSS, JUANITA
Address: 1700 HALSTEAD BLVD.
City-St-Zip: TALLAHASSEE, FL 32309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERROL SAMUELS D 06/15/2011