

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006679

FILED
Mar 06, 2012
Secretary of State

Entity Name: BAMBOO TECHNOLOGIES, INC.

Current Principal Place of Business:

5960 RIVER RUN DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

511 FLAMEVINE LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1059719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDREW P
1501 AIRPORT BLVD., SUITE 20
MELBOURNE, FL 32901 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: P
Name: LUECKER, HELLMUT E
Address: 5960 RIVER RUN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: LUECKER, NICOLE
Address: 511 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

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: NICOLE LUECKER

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date