

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010368

Entity Name: THE BAMBOO FORGE INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

139 42ND ST.
DAVENPORT, FL 33837

New Principal Place of Business:

139 42ND ST.
DAVENPORT
DAVENPORT, FL 33837 CI

Current Mailing Address:

PO BOX 416
DAVENPORT, FL 33836

New Mailing Address:

PO BOX 416
DAVENPORT
DAVENPORT, FL 33836 CI

FEI Number: 59-3697188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SHANTI
139 42ND ST
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

GLENN, HENRY W
139 42ND STREET
DAVENPORT
DAVENPORT, FL 33837 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: HENRY GLENN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLENN, HENRY
Address: PO BOX 416
City-St-Zip: DAVENPORT, FL 33836 CI

Title: P
Name: GLENN, HENRY
Address: 139 42ND ST.
City-St-Zip: DAVENPORT, FL 33837 CI

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Name: GLENN, HENRY
Address: 139 42ND ST.
City-St-Zip: DAVENPORT, FL 33837

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: HENRY GLENN

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date