

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010368

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE BAMBOO FORGE INC.

Current Principal Place of Business:

139 42ND ST.
DAVENPORT
DAVENPORT, FL 33837 CI

New Principal Place of Business:

139 42ND ST.
DAVENPORT
DAVENPORT, FL 33837 US

Current Mailing Address:

PO BOX 416
DAVENPORT
DAVENPORT, FL 33836 CI

New Mailing Address:

8297 CHAMPIONS GATE BLVD
CHAMPIONS GATE, FL 33896 US

FEI Number: 59-3697188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, HENRY W
139 42ND STREET
DAVENPORT
DAVENPORT, FL 33837 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: DP
Name: GLENN, HENRY
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date