

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047078

Entity Name: BOSCH PROPERTIES, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

520 S SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 535
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3717988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WAYNE BOSCH
520 S SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082 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: WAYNE BOSCH

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOSCH, WAYNE
Address: P.O. BOX 535
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: VD
Name: PEARCE, BETH S
Address: P.O. BOX 535
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: WAYNE BOSCH

PSTD

04/07/2012

Electronic Signature of Signing Officer or Director

Date