

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062812

FILED
Mar 18, 2009
Secretary of State

Entity Name: BOCA GRANDE HARBOR WEAR, INC.

Current Principal Place of Business:

480 EAST AVENUE
P.O BOX 1228
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O BOX 335
CHARLEVOIX, MI 49720

New Mailing Address:

FEI Number: 58-2633338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, EMILY
1200 W. RETTA ESPLANDE
PUNTA GORDA, FL 339505395 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBISON, EMILY
Address: 1200 W. RETTA ESPLANDE
City-St-Zip: PUNTA GORDA, FL 339505395

Title: V () Delete
Name: MABEE, JAMES D
Address: 12060 N. COUNTRY CLUB DR.
City-St-Zip: CHARLEVOIX, MI 49720

Title: ST () Delete
Name: RANGER, BETH
Address: 4153 BARNARD RD.
City-St-Zip: CHARLEVOIX, MI 49720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH H. RANGER

ST

03/18/2009

Electronic Signature of Signing Officer or Director

Date