

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116938

Entity Name: BOHICA SPORTS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL COURT STE A
VENICE, FL 34292

New Principal Place of Business:

401 COMMERCIAL COURT STE A
VENICE, FL 342921652

Current Mailing Address:

401 COMMERCIAL COURT STE A
VENICE, FL 34292

New Mailing Address:

2739 US HWY 19 N
HOLIDAY, FL 346912708

FEI Number: 16-1633886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, N BERRY SR
401 COMMERCIAL COURT STE A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PORRECA, JOHN A PSTD
2739 US HWY 19 N
HOLIDAY, FL 346912708 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: JOHN A PORRECA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAYLOR SR., N BERRY
Address: 401 COMMERCIAL CT. STE A
City-St-Zip: VENICE, FL 34292

Title: VP (X) Delete
Name: TAYLOR JR, THOMAS H
Address: 401 COMMERCIAL CT. STE.A
City-St-Zip: VENICE, FL 34292

Title: SECY (X) Delete
Name: TAYLOR, J DAVID
Address: 401 COMMERCIAL CT. STE. A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PORRECA, JOHN A
Address: 2739 US HWY 19 N
City-St-Zip: HOLIDAY, FL 346912708

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: JOHN A PORRECA

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date