

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134145

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOCA BARGOONS OF NAPLES, INC.

Current Principal Place of Business:

3030 CASTLE PINES DRIVE
DULUTH, GA 30097

New Principal Place of Business:

1055 LEADENHALL STREET
ALPHARETTA, GA 30022

Current Mailing Address:

3030 CASTLE PINES DRIVE
DULUTH, GA 30097

New Mailing Address:

1055 LEADENHALL STREET
ALPHARETTA, GA 30022

FEI Number: 20-0403931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTENFELD, GARY L
739 NW 105 DRIVE
CORAL SPRINGS, FL 33071 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: P, D
Name: WOLLSTEIN, CYNTHIA
Address: 3030 CASTLE PINES DRIVE
City-St-Zip: DULUTH, GA 30097

Title: VP,D
Name: WOLLSTEIN, EDWARD
Address: 3645 FOWLER STREET
City-St-Zip: FT MYERS, FL 33901

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: CYNTHIA WOLLSTEIN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date