2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011458

Entity Name: BOGATI URN COMPANY

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4604 OAK RUN DRIVE
 7824 38TH COURT EAST

 SARASOTA, FL 34243
 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8466 N. LOCKWOOD RIDGE ROAD 157 SARASOTA, FL 34243

FEI Number: 51-0494952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGARD, ANDREA E
4604 OAK RUN DRIVE
5ARASOTA, FL 34243
48
5BOGARD, ANDREA E
7824 38TH COURT EAST
SARASOTA, FL 34243
5BOGARD, ANDREA E
7824 38TH COURT EAST
SARASOTA, FL 34243
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7824 38TH COURT EAST
SARASOTA, FL 34243
5BOGARD, ANDREA E
7824 38TH COURT EAST

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: ANDREA E BOGARD 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BOGARD, ANDREA E
 Name:
 BOGARD, ANDREA E

 Address:
 4604 OAK RUN DRIVE
 Address:
 7824 38TH COURT EAST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

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: ANDREA E BOGARD MS 01/11/2009