

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041770

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** BOGARDUS AND ASSOCIATES, INCORPORATED

**Current Principal Place of Business:**

100 SEASCAPE DRIVE, TENNIS VILLAGE,  
VILLA 63-A  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6871  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number:** 58-2610830

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOGARDUS, T.B.  
100 SEASCAPE DRIVE, TENNIS VILLAGE,  
VILLA 63-A  
DESTIN, FL 32550 US

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

BOGARDUS, T.B.  
100 SEASCAPE DRIVE, TENNIS VILLAGE,  
VILLA 63-A  
MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

01/31/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BOGARDUS, T.B.  
Address: PO BOX 6871  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP  
Name: BOGARDUS, KYLE H  
Address: 464 HIGHLAND COVE  
City-St-Zip: BIRMINGHAM, AL 35226

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: T.B. BOGARDUS

Electronic Signature of Signing Officer or Director

PRES

01/31/2011

Date