

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041770

FILED
Apr 01, 2012
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:

73 SANDCASTEL COVE
VILLA 63-A
MIRAMAR BEACH, FL 32550

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
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BOGARDUS, T.B.
73 SANDCASTEL COVE
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: T.B. BOGARDUS

04/01/2012

Electronic Signature of Registered Agent

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, SCOTT C
Address: 208 CHESTNUT FORREST DRIVE
City-St-Zip: HELENA,, AL 35080

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

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date