2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

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Entity Name: BOW TIE INDUSTRIES, INC.

Current Principal Place of Business:

1714 BIKINI COURT #205
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1714 BIKINI COURT #205
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 55-0863847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WIELGOSZ, JOHN
1714 BIKINI COURT #205
CAPE CORAL, FL 33904 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
Name: WIELGOSZ, JOHN
Address: 1714 BIKINI COURT #205
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: WIELGOSZ, KRISTIN
Address: 1714 BIKINI COURT #205
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN WIELGOSZ PRES 03/30/2011

Electronic Signature of Signing Officer or Director — Date