

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078141

FILED
Apr 14, 2008
Secretary of State

Entity Name: BOGART'S, INCORPORATED

Current Principal Place of Business:

1660 THISTLE LANE
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

PO BOX 1368
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

PO BOX 1364
DEFUNIAK SPRINGS, FL 32435

FEI Number: 75-3192496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKIE, KATHE ESQ
1662 THISTLE LANE
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

KOZLOWSKI, KATHE ESQ
1662 THISTLE LANE
PONCE DE LEON, FL 32455 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: KATHE KOZLOWSKI

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: KOZLOWSKI, KATHE
Address: 1662 THISTLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

Title: VP, T () Delete
Name: KOZLOWSKI, FRANK A
Address: 1662 THISTLE LANE
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHE KOZLOWSKI

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date