

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109053

FILED
Feb 20, 2012
Secretary of State

Entity Name: BOUGAINVILLEA PLAZA, INC.

Current Principal Place of Business:

1479 SW BOUGAINVILLEA AVE.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1835 N HWY A1A #503
INDIALANTIC, FL 32903

Current Mailing Address:

1479 SW BOUGAINVILLEA AVE.
PORT ST LUCIE, FL 34953

New Mailing Address:

1835 N HWY A1A #503
INDIALANTIC, FL 32903

FEI Number: 20-3272993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DWIGHT W
1835 N HIGHWAY A1A, UNIT 503
INDIALANTIC, FL 32903 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: BELL, DWIGHT W
Address: 1835 N HIGHWAY A1A, UNIT 503
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: LAWRENCE, JOHN D
Address: 2815 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219 US

Title: ST
Name: BELL, DWIGHT W
Address: 1835 N HIGHWAY A1A, UNIT 503
City-St-Zip: INDIALANTIC, FL 32903 US

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: DWIGHT W BELL

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date