2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150898

FILED Jan 05, 2012 Secretary of State

Entity Name: BOMAC ENTERPRISES OF CAPE CORAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1318 SANTA BARBARA BLVD. CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

94-1036 WAIPIO UKA ST 110 WAIPAHU, HI 96797 US

FEI Number: 45-3867042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIGDON, TERRI V 1318 SANTA BARBARA BLVD. CAPE CORAL, FL 33991 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 Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: DUBOSE, GARY W

Address: 94-1036 WAIPIO UKA ST 110 City-St-Zip: WAIPAHU, HI 96797 US

Title: ACFO

Name: SCHLEGEL, ROBERT A Address: 94-1036 WAIPIO UKA ST 110

City-St-Zip: WAIPAHU, HI

Title: SECT

 Name:
 DUBOSE, TIFFANY N

 Address:
 94-1036 WAIPIO UKA ST 110

 City-St-Zip:
 WAIPAHU, HI 96797

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: GARY W DUBOSE CFO 01/05/2012