

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033296

Entity Name: BORE HAWG, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4125 NW 44TH AVE.
OCALA, FL 34482

New Principal Place of Business:

4269 NW 44TH AVE
SUITE B
OCALA, FL 34482

Current Mailing Address:

4125 NW 44TH AVE.
OCALA, FL 34482

New Mailing Address:

4269 NW 44TH AVE
SUITE B
OCALA, FL 34482

FEI Number: 20-4494011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, JASON
4125 NW 44TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

RIGGS, JASON
4269 NW 44TH AVE
SUITE B
OCALA, FL 34482 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: JASON RIGGS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGS, JASON
Address: 4125 NW 44TH AVE.
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: PAULEY, GARY
Address: 4125 NW 44TH AVE.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGGS, JASON
Address: 4269 NW 44TH AVE STE B
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: PAULEY, GARY
Address: 4269 NW 44TH AVE STE B
City-St-Zip: OCALA, FL 34482

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: JASON RIGGS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date