

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097636

Entity Name: BAMBOO, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2511 S. FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1031 QUAIL HOLLOW DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-5276715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JOSEPH T
1031 QUAILHOLLOW DR.
MARYESTHER, FL 32569 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: RICE, JOSEPH T
Address: 1031 QUAIL HOLLOW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: S
Name: LEDFORD, DANIEL R
Address: 127 CABANA WAY
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: KIM, SOO
Address: 785 PARLEY PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOSEPH T. RICE

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date