

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065876

Entity Name: BAMBOO PUBLISHERS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

51 BARBERTON RD.
LAKE WORTH, FL 33467 38

New Principal Place of Business:

Current Mailing Address:

51 BARBERTON RD.
LAKE WORTH, FL 33467

New Mailing Address:

7765 LAKE WORTH ROAD
SUITE 314
LAKE WORTH, FL 33467

FEI Number: 65-1310694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALK, LINDA F
51 BARBERTON RD.
LAKE WORTH, FL 334673805 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: PV
Name: BALK, VICTOR F
Address: 51 BARBERTON RD.
City-St-Zip: LAKE WORTH, FL 334673805

Title: D
Name: BALK, VICTOR F
Address: 51 BARBERTON RD.
City-St-Zip: LAKE WORTH, FL 334673805

Title: ST
Name: BALK, LINDA
Address: 51 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: VICTOR BALK

PV

04/27/2012

Electronic Signature of Signing Officer or Director

Date