

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079295

FILED
Jan 13, 2012
Secretary of State

Entity Name: BOLO 911 INC.

Current Principal Place of Business:

431 NW 188 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 297288
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0552176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, REX
431 NW 188 TERRACE
PEMBROKE PINES, FL 33029 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: GALINDO, REX
Address: 431 NW 188 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: GALINDO, DANA
Address: 431 NW 188 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: MANDINA, PHIL
Address: 431 NW 188 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: /REX GALINDO/

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date