

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000098693

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** BOESCH GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

1290 TADSWORTH TERRACE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1290 TADSWORTH TERRACE  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 22-3968044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** PTD  
**Name:** BOESCH, CHRISTOPHER  
**Address:** 1290 TADSWORTH TERRACE  
**City-St-Zip:** LAKE MARY, FL 32746

**Title:** VPSD  
**Name:** BOESCH, SABRINA  
**Address:** 1290 TADSWORTH TERRACE  
**City-St-Zip:** LAKE MARY, FL 32746

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:** CHRISTOPHER BOESCH

PTD

02/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date