

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122501

Entity Name: CHEZ BOU, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4850 51ST STREET WEST
APT. 7202
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4850 51ST STREET WEST
APT. 7202
BRADENTON, FL 34210

New Mailing Address:

P.O. BOX 10004
BRADENTON, FL 34282

FEI Number: 26-1412691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARA, BETHANY
4850 51ST STREET WEST
APT. 7202
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

LARA, BETHANY MRS.
4850 51ST STREET WEST
APT. 7202
BRADENTON, FL 34210 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: BETHANY LARA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, BETHANY
Address: 4850 51ST STREET WEST APT. 7202
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: LARA, BETHANY
Address: 4850 51ST STREET WEST APT. 7202
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETHANY LARA

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04/30/2008

Electronic Signature of Signing Officer or Director

Date