

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122501

Entity Name: CHEZ BOU, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

260 SOUTH BAY DRIVE
APT. 214
NAPLES, FL 34108 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 771394
NAPLES, FL 34107 US

FEI Number: 26-1412691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARA, BETHANY MRS.
260 SOUTH BAY DRIVE
APT. 214
NAPLES, FL 34108 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, BETHANY
Address: 260 SOUTH BAY DRIVE APT. 214
City-St-Zip: NAPLES, FL 34108

Title: D
Name: LARA, BETHANY
Address: 260 SOUTH BAY DRIVE APT. 214
City-St-Zip: NAPLES, FL 34108

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: BETHANY T. LARA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date