

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123991

FILED
Mar 21, 2011
Secretary of State

Entity Name: BOOGS & BAM DESIGNS, INC.

Current Principal Place of Business:

19501 CAROLINA CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

5010 AMBER LEAF DRIVE
ROSWELL, GA 30076

Current Mailing Address:

5010 AMBER LEAF DRIVE
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 26-1423467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER-SOKOL, JULIE
19501 CAROLINA CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KLEBER-SOKOL, JULIE
19501 CAROLINA CIRCLE
BOCA RATON, FL 33434 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: JULIE KLEBER-SOKOL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOKOL, KEITH
Address: 5010 AMBER LEAF DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: KLEBER-SOKOL, JULIE
Address: 5010 AMBER LEAF DRIVE
City-St-Zip: ROSWELL, GA 30076

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: KEITH SOKOL

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date