

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125669

Entity Name: LC BOGAERT CORP.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

1511 SE 23RD AVENUE, UNIT 2
POMPANO BEACH, FL 33062

New Principal Place of Business:

2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480

Current Mailing Address:

1511 SE 23RD AVENUE, UNIT 2
POMPANO BEACH, FL 33062

New Mailing Address:

2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480

FEI Number: 26-1505265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAERT, LEON
1511 SE 23RD AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BOGAERT, LEON C
2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480 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: LEON C BOGAERT

08/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGAERT, LEON
Address: 1511 SE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BOGAERT, MARCIA
Address: 1511 SE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGAERT, LEON C
Address: 2565 S OCEAN BLVD C305
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: BOGAERT, MARCIA M
Address: 2565 S OCEAN BLVD C305
City-St-Zip: PALM BEACH, FL 33480

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: LEON C BOGAERT

D

08/07/2008

Electronic Signature of Signing Officer or Director

Date