

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125669

Entity Name: LC BOGAERT CORP.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480

Current Mailing Address:

2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480

New Principal Place of Business:

660 LINTON BLVD
203D
DELRAY BEACH, FL 33444 US

New Mailing Address:

660 LINTON BLVD
203D
DELRAY BEACH, FL 33444 US

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 C
2565 S OCEAN BLVD
C305
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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: BARBARA A BURKE SPECIAL ASSISTANT SEC

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGAERT, LEON C
Address: 660 LINTON BLVD 203D
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: BOGAERT, MARCIA M
Address: 660 LINTON BLVD 203D
City-St-Zip: DELRAY BEACH, FL 33444 US

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

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date