

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: LC BOGAERT CORP.

Current Principal Place of Business:

5821 NE 6TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

411 WALNUT ST
8746
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

5821 NE 6TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

411 WALNUT ST
8746
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-1505265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOGAERT, LEON C
Address: 411 WALNUT ST #8746
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D
Name: BOGAERT, MARCIA M
Address: 411 WALNUT ST #8746
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: LEON BOGAERT

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date