

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132153

FILED
Aug 26, 2011
Secretary of State

Entity Name: BOSELA & MOUTARD, INC.

Current Principal Place of Business:

319 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

171 MCKINLEY DRIVE
APT C
SARASOTA, FL 34236 US

New Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

FEI Number: 77-0710537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJASOA, BOSELA
171 MCKINLEY DRIVE
APT C
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HAJASOA, BOSELA
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: GARY PETE HARRIS

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSELA, HAJASOA
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: V
Name: MOUTARD, ERIC
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: SEC
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: HAJASOA BOSELA

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date