

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000133461

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** BOIS CHAMOIS OF FLORIDA, INC.

**Current Principal Place of Business:**

700 SOUTHWEST 4 PLACE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

411 KIMBERLY ROAD  
HOCKESSIN, DE 19707

**Current Mailing Address:**

700 SOUTHWEST 4 PLACE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

411 KIMBERLY ROAD  
HOCKESSIN, DE 19707

**FEI Number:** 26-1614955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEIMAN, M SCOTT ESQ.  
7320 GRIFFIN ROAD  
109  
DAVIE, FL 33314 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: P/S  
Name: DALLETT, RICHARD  
Address: 1943 NE 6TH COURT, N106  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: FLEITZ, JAMES  
Address: 411 KIMBERLY ROAD  
City-St-Zip: HOCKESSIN, DE 19707

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: RICHARD DALLETT

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date