

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133461

FILED
Mar 29, 2012
Secretary of State

Entity Name: BOIS CHAMOIS OF FLORIDA, INC.

Current Principal Place of Business:

411 KIMBERLY ROAD
HOCKESSIN, DE 19707

New Principal Place of Business:

Current Mailing Address:

411 KIMBERLY ROAD
HOCKESSIN, DE 19707

New Mailing Address:

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: 411 KIMBERLY ROAD
City-St-Zip: HOCKESSIN, DE 19707 UN

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date