

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022310

Entity Name: BO GEAR, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

4205 CREMONA CT
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

PO BOX 8341
SEBRING, FL 33872

New Mailing Address:

PO BOX 39455
FT LAUDERDALE, FL 33339

FEI Number: 26-2296916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHELLE A
4205 CREMONA CT
SEBRING, FL 33872 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: PRES
Name: RICE, CAROLYN A
Address: PO BOX 8341
City-St-Zip: SEBRING, FL 33872

Title: SEC
Name: RICE, CAROLYN
Address: PO BOX 8341
City-St-Zip: SEBRING, FL 33872

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: CAROLYN RICE

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date