

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083904

Entity Name: BO FASHION, INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2223 NORTH WESTSHORE BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

13825 OSPREY LINKS RD
254
ORLANDO, FL 32837

New Mailing Address:

12033 TUSCANY BAY DRIVE
103
TAMPA, FL 33626

FEI Number: 26-3344865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN M
13825 OSPREY LINKS RD
254
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SMITH, JOHN M
12033 TUSCANY BAY DRIVE
103
TAMPA, FL 33626 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: JOHN M SMITH

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIM, BO K
Address: 12033 TUSCANY BAY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: SMITH, JOHN
Address: 12033 TUSCANY BAY DRIVE
City-St-Zip: TAMPA, FL 33626

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: BO K KIM

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date