

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071485

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOJAC INDUSTRIES, INC.

Current Principal Place of Business:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33472

New Principal Place of Business:

10207 100TH ST SOUTH
BOYNTON BEACH, FL 33472

Current Mailing Address:

9437 STATE ROAD 7
BOYNTON BEACH, FL 33472

New Mailing Address:

10207 100TH ST. SOUTH
BOYNTON BEACH, FL 33472

FEI Number: 27-0808125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
9437 STATE ROAD 7
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

SMITH, ROBERT
10207 100TH ST. SOUTH
BOYNTON BEACH, FL 33472 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROBERT
Address: 9340 STINGRAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST
Name: KAMINSKI, JACK
Address: 10207 100TH ST. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: PADULA, STEVEN
Address: 365 E. PALMETTO ROAD %PADULA & GRANT PLLC
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT B. SMITH

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date