## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000071485

Entity Name: BOJAC INDUSTRIES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10207 100TH ST SOUTH BOYNTON BEACH, FL 33472

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 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 SMITH P 04/30/2011