

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073464

Entity Name: G. BOGGS INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

7250 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

10834 THOMAS LAKE MANOR
BOYNTON BEACH, FL 33473

Current Mailing Address:

7250 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

10834 THOMAS LAKE MANOR
BOYNTON BEACH, FL 33473

FEI Number: 27-0863890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, GARY
7250 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BOGGS, GARY
10834 THOMAS LAKE MANOR
BOYNTON BEACH, FL 33473 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGGS, GARY
Address: 10834 THOMAS LAKE MANOR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: BOGGS, CAROL Y
Address: 10834 THOMAS LAKE MANOR
City-St-Zip: BOYNTON BEACH, FL 33473

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: GARY A. BOGGS

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date