

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100315

Entity Name: BOGEY BOATS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6064 GLENDALE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

258 N.W. 65TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1485798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DANIELLE
6064 GLENDALE DR.
BOCA RATON, FL 33433 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: PD
Name: WARD, DANIELLE
Address: 6064 GLENDALE DR.
City-St-Zip: BOCA RATON, FL 33433

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: DANIELLE WARD

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date