

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037983

Entity Name: BO-REGARDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

24 ORANGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

24 ORANGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATH, DEBBI
24 ORANGE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RATH, DEBBIE
24 ORANGE DRIVE
ROCKLEDGE, FL 32955 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: DEBBIE RATH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RATH, DEBBIE
Address: 24 ORANGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: CUNNINGHAM, ELSE
Address: 24 ORANGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: RATH, MARK
Address: 24 ORANGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: DEBBIE RATH

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date