2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044332

Entity Name: BOGIES BEACH BAR CORPORATION

FILED Apr 29, 2011 Secretary of State

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

750 4TH AVE. S. # 306 9201 66 ST N

ST. PETERSBURG, FL 23701 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

750 4TH AVE. S. # 306 9201 66 ST N

ST. PETERSBURG, FL 23701 PINELLAS PARK, FL 33782

FEI Number: 27-2796852 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:

PODOLSKAYA, YELENDA PODOLSKAYA, YELENA 750 4TH AVE. S. # 306 750 4TH AVE. S. # 306

ST. PETERSBURG, FL 23701 US ST. PETERSBURG, FL 33701 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: PODOLSKAYA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PODOLSKAYA, YELENA

 Address:
 750 4TH AVE. S. # 306

 City-St-Zip:
 ST. PETERSBURG, FL 23701

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: PODOLSKAYA OWNE 04/29/2011