

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059094

FILED
Sep 02, 2011
Secretary of State

Entity Name: BO 1 HOLDINGS, INC.

Current Principal Place of Business:

282 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

282 LOBLOLLY BAY DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-3092111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B ESQ
1219 AIRPORT RD SUITE 311
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROAA BEACH, FL 32459 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: BRAD CONGLETON

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOONE, PAT
Address: 282 LOBLOLLY BAY DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PATRICK BOONE

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date