

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062193

Entity Name: BODIS REALTY INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS RD., #14
WELLINGTON, FL 33414

New Principal Place of Business:

12769 FOREST HILL BLVD #1A
WELLINGTON, FL 33414

Current Mailing Address:

3460 FAIRLANE FARMS RD., #14
WELLINGTON, FL 33414

New Mailing Address:

12769 FOREST HILL BLVD #1A
WELLINGTON, FL 33414

FEI Number: 80-0634552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOWEN, DARELL W
12769 FOREST HILL BLVD #1A
WELLINGTON, FL 33145 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: DARELL BOWEN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOWEN, DARELL
Address: 12769 FOREST HILL BLVD #1A
City-St-Zip: WELLINGTON, FL 33414

Title: VTD
Name: BOWEN, SHERRY
Address: 12769 FOREST HILL BLVD #1A
City-St-Zip: WELLINGTON, FL 33414

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: DARELL BOWEN

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date