

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087000

Entity Name: JASON BOHAN INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6615 NW 93RD AVE
TAMARAC, FL 33321

New Principal Place of Business:

15401 SW 31 ST
DAVIE, FL 33331

Current Mailing Address:

6615 NW 93RD AVE
TAMARAC, FL 33321

New Mailing Address:

15401 SW 31 ST
DAVIE, FL 33331

FEI Number: 27-3764934

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:

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: PSD
Name: BOHAN, JASON
Address: 15401 SW 31 ST
City-St-Zip: DAVIE, FL 33331

Title: VPD
Name: BOHAN, CRYSTAL
Address: 15401 SW 31 ST
City-St-Zip: DAVIE, FL 33331

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: CRYSTAL BOHAN

VPD

04/28/2012

Electronic Signature of Signing Officer or Director

Date