

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011471

Entity Name: BOC ENTERTAINMENT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12908 WILLOUGHBY LANE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

12121 LITTLE ROAD #329
HUDSON, FL 34667 US

New Mailing Address:

12908 WILLOUGHBY LANE
HUDSON, FL 34667 US

FEI Number: 27-4749412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSPAUGH, DAVID
12121 LITTLE ROAD # 329
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

LONGSPAUGH, DAVID
12908 WILLOUGHBY LANE
HUDSON, FL 34667 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: DAVID LONGSPAUGH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGSPAUGH, DAVID
Address: 7031 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667 US

Title: VPST
Name: MILLER, SANDRA
Address: 7031 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667 US

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: DAVID LONGSPAUGH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date