

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013454

Entity Name: BISHOP HOLDINGS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

11109 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 US

New Mailing Address:

11109 BOCA WOODS LANE
BOCA RATON, FL 33428 US

FEI Number: 35-2401433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5710 NW 74TH PL
#204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BISHOP, JOHN
11109 BOCA WOODS LANE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BISHOP, JOHN
Address: 11109 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 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: JOHN BISHOP

P,D

04/11/2012

Electronic Signature of Signing Officer or Director

Date