

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088124

Entity Name: BOMBAY HOLDINGS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

100 FRONT ST STE 900
CONSHOHOCKEN, PA 19428 US

New Principal Place of Business:

Current Mailing Address:

100 FRONT ST STE 900
CONSHOHOCKEN, PA 19428 US

New Mailing Address:

FEI Number: 59-3215574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: DPT
Name: MORSE, PETER C
Address: 100 FRONT ST STE 900
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VS
Name: DIECKHAUS, KIMBERLEE R
Address: 100 FRONT ST STE 900
City-St-Zip: CONSHOHOCKEN, PA 19428

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: KIMBERLEE R. DIECKHAUS

VS

01/07/2011

Electronic Signature of Signing Officer or Director

Date