

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055197

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOGARDUS WAREHOUSE EQUIPMENT, INC

Current Principal Place of Business:

8341 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8341 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0545852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGARDUS, MARTIN E
5348 W. 14TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BOGARDUS, MARTIN E
301 SW 125 AVE
MIAMI, FL 33184 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGARDUS, MARTIN E
Address: 301 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: BEGARDUS, MABEL
Address: 301 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOGARDUS, MABEL
Address: 301 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN E. BOGARDUS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date