

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043473

Entity Name: BOJACK INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12235 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

10791 6TH AVENUE
GULF
MARATHON, FL 33050

Current Mailing Address:

12235 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

10791 6TH AVENUE
GULF
MARATHON, FL 33050

FEI Number: 65-0589829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDSTROM, FRED
12235 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

NORDSTROM, FRED
10791 6TH AVENUE
GULF
MARATHON, FL 33050 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NORDSTROM, ANGEL
Address: 10791 6TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

Title: D
Name: NORDSTROM, FRED
Address: 10791 6TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

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: FRED NORDSTROM

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date