

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069702

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOCA BARGOONS OF MELBOURNE, INC.

Current Principal Place of Business:

2800 US 1 N.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3030 CASTLE PINES DRIVE
DULUTH, GA 30097

New Mailing Address:

1055 LEADENHALL STREET
ALPHARETTA, GA 30022

FEI Number: 59-3404750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLSTEIN, CYNTHIA
190 NW 20TH STREET
BOCA RATON, FL 33431 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: PD
Name: WOLLSTEIN, CYNTHIA
Address: 3030 CASTLE PINES DRIVE
City-St-Zip: DULUTH, GA 30097

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: CYNTHIA WOLLSTEIN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date