

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078227

FILED
Apr 30, 2012
Secretary of State

Entity Name: BFOL, INC.

Current Principal Place of Business:

6655 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6655 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0705852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, VINU
12479 AVILIS CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BEERS, PAUL
6655 GARDEN ROAD
RIVIERA BEACH, FL 33404 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: PAUL BEERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, MILTON L
Address: 13805 B NCR 1500
City-St-Zip: SHALLOWATER, TX 79363 US

Title: D
Name: MINOR, JOSEPH E
Address: 712 WATER WOOD ST.
City-St-Zip: ROCKPORT, TX 78382 US

Title: D
Name: NORVILLE, H. SCOTT
Address: 3123 19TH ST.
City-St-Zip: LUBBOCK, TX 79410 US

Title: D
Name: BEERS, PAUL E
Address: 236 MONTANT DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PAUL BEERS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date