

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019744

Entity Name: CALL BOGEN & SONS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3443406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGEN, EUGENE
412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937 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: PRES
Name: BOGEN, EUGENE A
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: BOGEN, CAROL A
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: EUGENE A. BOGEN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date