

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067146

FILED
Jan 18, 2011
Secretary of State

Entity Name: BOLO PUNCH CORP.

Current Principal Place of Business:

1680 SW 86
OKLAHOMA CITY, OK 73159 US

New Principal Place of Business:

Current Mailing Address:

1680 SW 86
OKLAHOMA CITY, OK 73159 US

New Mailing Address:

FEI Number: 65-0777179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, ANN E
2701 LE JEUNE RD
STE 300
CORAL GABLES, FL 33134 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: PVST
Name: WHITE, DEBBIE
Address: 1680 SW 86TH
City-St-Zip: OKLAHOMA CITY, OK 73159 US

Title: PVST
Name: WHITE, DEBBIE
Address: 1680 SW 86TH
City-St-Zip: OKLAHOMA CITY, OK 73159 US

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Title: PVST
Name: WHITE, DEBBIE
Address: 1680 SW 86TH
City-St-Zip: OKLAHOMA CITY, OK 73159 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: DEBBIE WHITE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date