

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068407

FILED
Apr 03, 2012
Secretary of State

Entity Name: BOCA GRANDE OUTFITTERS, INC.

Current Principal Place of Business:

375 PARK AVENUE
BOCA GRANDE, FL 339211799

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1799
BOCA GRANDE, FL 339211799 US

New Mailing Address:

FEI Number: 65-0772316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, SUSAN C
121 1ST STREET
BOCA GRANDE, FL 339212110 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: P
Name: FLEMING, WILLIAM T
Address: 375 PARK AVE
City-St-Zip: BOCA GRANDE, FL 339210375 US

Title: V
Name: FLEMING, THOMAS A
Address: 375 PARK AVE
City-St-Zip: BOCA GRANDE, FL 339210375 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: WILLIAM T FLEMING

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date