

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093888

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOOM-ART BY ROGERS STUDIO, INC.

Current Principal Place of Business:

577 ANDES AVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

577 ANDES AVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3479572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, HOWARD S
369 N NEW YORK AVE, 3RD FLOOR
WINTER PARK, FL 32789 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: D
Name: ROGERS, GLENN D
Address: 577 ANDES AVE
City-St-Zip: ORLANDO, FL 32807

Title: D
Name: ROGERS, SANDRA L
Address: 577 ANDES AVE
City-St-Zip: ORLANDO, FL 32807

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: GLENN D. ROGERS

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date