

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024720

Entity Name: BOKEELIA FARMS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

6781 EAGLES LANDING
BOKEELIA, FL 33922

New Principal Place of Business:

14847 HARBOR DRIVE
BOKEELIA, FL 33922

Current Mailing Address:

P O BOX 825
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 65-0823834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNZ, THOMAS C
16501 STRINGFELLOW RD.
BOKEELIA, FL 33922 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: MUNZ, THOMAS C
Address: P O BOX 825
City-St-Zip: BOKEELIA, FL 33922

Title: V.P.
Name: MUNZ, ELIZABETH A
Address: P.O. BOX 825
City-St-Zip: BOKEELIA, FL 33922

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: ELIZABETH A. MUNZ

V.P.

01/07/2012

Electronic Signature of Signing Officer or Director

Date