

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057786

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOMAR SOFT PLAYGROUNDS INTERNATIONAL, INC.

Current Principal Place of Business:

27618 C.R. 561
BLDG. C
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 495
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3519678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARK S
19821 W. ELDORADO DR.
EUSTIS, FL 32736 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: NICHOLS, MARK S
Address: 19821 W. ELDORADO DR.
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: LANDIS, ROBERT J JR.
Address: 3080 LAUREL DR
City-St-Zip: MOUNT DORA, FL 32757

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: MARK NICHOLS

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date