

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068152

FILED  
Feb 01, 2012  
Secretary of State

**Entity Name:** BOFF INVESTMENTS, INC.

**Current Principal Place of Business:**

7995 MAHOGANY RUN LANE  
NAPLES, FL 34113

**New Principal Place of Business:**

**Current Mailing Address:**

7995 MAHOGANY RUN LANE  
NAPLES, FL 34113

**New Mailing Address:**

**FEI Number:** 59-3530050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, WILLIAM G  
247 NORTH COLLIER BLVD.  
STE. 202  
MARCO ISLAND, FL 34145 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: VP  
Name: BRAUN-BRASHARES, BARBARA  
Address: 7995 MAHOGANY RUN LANE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T  
Name: WILSON, TERI  
Address: 137 CLYBURN WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: PS  
Name: BOFF, JOSEPH D  
Address: 7542 SNEAD CT  
City-St-Zip: NAPLES, FL 34113

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: JOSEPH D. BOFF

PS

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date