

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045384

FILED
Feb 08, 2012
Secretary of State

Entity Name: BO*DIRT II, INC.

Current Principal Place of Business:

50 BAHAMA CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

50 BAHAMA CIRCLE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3584181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANT, RANCHHOD N
50 BAHAMA CIR
TAMPA, FL 33606 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: KHANT, RANCHHOD N
Address: 50 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: KHANT, SAROJ R
Address: 50 BAHAMA CIR
City-St-Zip: TAMPA, FL 33606

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: RANCHHOD KHANT

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date