

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068152

Entity Name: BOFF INVESTMENTS, INC.

Current Principal Place of Business:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

Current Mailing Address:

7995 MAHOGANY RUN LANE
NAPLES, FL 34113

FEI Number: 59-3530050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 NORTH COLLIER BLVD.
STE. 202
MARCO ISLAND, FL 34145 US

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

Officer/Director Detail :

Title VP
Name BRAUN-BRASHARES, BARBARA
Address 7995 MAHOGANY RUN LANE
City-State-Zip: MARCO ISLAND FL 34145

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

Title PS
Name BOFF, JOSEPH D
Address 7542 SNEAD CT
City-State-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: TERI WILSON

TREASURER

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date