

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045384

Entity Name: BO*DIRT II, INC.

Current Principal Place of Business:

50 BAHAMA CIRCLE
TAMPA, FL 33606

Current Mailing Address:

50 BAHAMA CIRCLE
TAMPA, FL 33606

FEI Number: 59-3584181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHANT, RANCHHOD
50 BAHAMA CIR
TAMPA, FL 33606 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: RANCHHOD KHANT

02/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	KHANT, RANCHHOD N	Name	KHANT, SAROJ R
Address	50 BAHAMA CIRCLE	Address	50 BAHAMA CIR
City-State-Zip:	TAMPA FL 33606	City-State-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

P

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date