

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100687

FILED
Mar 29, 2012
Secretary of State

Entity Name: BOCA TA-2, INC.

Current Principal Place of Business:

940 NW 2ND AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

940 NW 2ND AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3689952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C. BRANNAN, CPA PA
161 N. MAIN ST.
WILLISTON, FL 32696 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: CIRASUOLA, JOYCE E
Address: 940 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696

Title: D
Name: CIRASUOLA, FRANK C
Address: 940 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696

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: JOYCE E. CIRASUOLA

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date