

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144752

Entity Name: KJ OF BOCA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9908 RAMATO RD.
BOCA RATON, FL 33434

New Principal Place of Business:

9908 YAMATO RD.
BAY 108-112
BOCA RATON, FL 33434

Current Mailing Address:

9908 RAMATO RD.
BOCA RATON, FL 33434

New Mailing Address:

9908 YAMATO RD.
BAY 108-112
BOCA RATON, FL 33434

FEI Number: 58-2677280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARANZINO, JOSEPH
13981 US HWY 1
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PARANZINO, JOSEPH PRES
Address: 7295 150TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VSTD () Delete
Name: PARANZINO, KAREN A VICE PR
Address: 7295 150TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. PARANZINO

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date