

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000082951

Entity Name: BOCA MOM, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

17934 MONTE VISTA DR  
BOCA RATON, FL 33496 US

**New Mailing Address:**

3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483 US

FEI Number: 30-0523710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCAULEY, MICHELE  
3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33483 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: PD  
Name: MCCAULEY, MICHELE  
Address: 3115 SOUTH FEDERAL HWY  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MICHELE MCCAULEY

CEO

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date