2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50330

Entity Name: BOCA RATON CUSTOM HOMES, INC.

Current Principal Place of Business:

4213 FOSS RD

LAKE WORTH, FL 33461

Current Mailing Address:

4213 FOSS RD

LAKE WORTH, FL 33461 US

FEI Number: 59-2311620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAMSON, ARNOLD 12795 71ST PLACE NORTH WEST PALM BEACH, FL 33412 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: ARNOLD ABRAMSON 04/17/2019

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

1269590645CC

Officer/Director Detail:

Title P/D Title VP/D

Name ABRAMSON, ARNOLD Name LEHMAN, BARRY

Address 12795 71ST PLACE NORTH Address 644 BOCA MARINA COURT

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: BOCA RATON FL 33487

Title VP/T/D Title S/T

Name ROUTHIER, ANTHONY Name ROUTHIER, KRISTI

Address 4213 FOSS RD Address 4213 FOSS RD

City-State-Zip: LAKE WORTH FL 33461 City-State-Zip: LAKE WORTH FL 33461

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.

S/T

SIGNATURE: KRISTI ROUTHIER

Electronic Signature of Signing Officer/Director Detail

04/17/2019

Date