

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55858

Entity Name: BOCA BEARING COMPANY

Current Principal Place of Business:

1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426

Current Mailing Address:

1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426

FEI Number: 65-0092821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUM, ALLEN R
1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BAUM, ALLEN R.
Address 1420 NEPTUNE DRIVE
SUITE A
City-State-Zip: BOYNTON BEACH FL 33426

Title VP
Name FLANZBAUM, JASON H
Address 1420 NEPTUNE DR. SUITE A
City-State-Zip: BOYNTON BEACH FL 33426

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: ALLEN R BAUM

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date