

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026584

Entity Name: BOCA CIRCUITS GROUP, INC.

Current Principal Place of Business:

6200 NW 24TH ST
BOCA RATON, FL 33434

Current Mailing Address:

6200 NW 24TH ST
BOCA RATON, FL 33434 US

FEI Number: 65-0927873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WENNERSTROM, BRUCE L
6200 NW 24TH ST
BOCA RATON, FL 33434 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 P
Name WENNERSTROM, BRUCE L
Address 6200 NW 24TH ST
City-State-Zip: BOCA RATON FL 33434

Title VP
Name WENNERSTROM, BRUCE L
Address 6200 NW 24TH ST
City-State-Zip: BOCA RATON FL 33434

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: BRUCE WENNERSTROM

P

02/06/2021

Electronic Signature of Signing Officer/Director Detail

Date