

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012190

Entity Name: BOUCHER BROTHERS MANAGEMENT, INC.

Current Principal Place of Business:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139 US

FEI Number: 65-0884415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O DIVINE GOODMAN RASCO WATTS-FITZGERALD & WELS PA
2800 PONCE DE LEON BLD, SUITE 1400
CORAL GABLES, FL 33134 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 PRES
Name BOUCHER, JAMES R
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BOUCHER, MICHAEL G
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name BOUCHER, STEVEN V
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

Title T/S
Name BOUCHER, PERRY A
Address 1451 OCEAN DR SUITE 205
City-State-Zip: MIAMI BEACH FL 33139

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: JAMES BOUCHER

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date