

**2013 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  
777 BRICKEL AVE SUITE 850  
MIAMI, FL 33131 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 ROCCO BOUCHER

**PRESIDENT**

**04/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date