

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317568

FILED
Feb 07, 2012
Secretary of State

Entity Name: BOCA COLOR GRAPHICS, INC.

Current Principal Place of Business:

139 N.W. 3RD ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

139 N.W. 3RD ST
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1166803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARELLA, MICHAEL A
4495 BRANDYWINE DR.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MASSARELLA, MICHAEL A.
Address: 139 N.W. 3RD ST
City-St-Zip: BOCA RATON, FL

Title: V
Name: MASSARELLA, GERALD M.
Address: 139 N.W. 3RD ST
City-St-Zip: BOCA RATON, FL

Title: S
Name: MOLLIKA, AMY E
Address: 139 N.W. 3RD STREET
City-St-Zip: BOCA RATON, FL

Title: T
Name: MASSARELLA, EILEEN
Address: 139 NW 3RD ST.
City-St-Zip: BOCA RATON, FL

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: MICHAEL MASSARELLA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date