

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476144

FILED
Jan 05, 2009
Secretary of State

Entity Name: BOCA LAGO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3535 MILITARY TRL
STE. 101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

3535 MILITARY TRL
STE. 101
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-1620889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SHERRY L
3535 MILITARY TRL, STE. 101
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKEL, THOMAS
Address: 3535 MILITARY TRL, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL

Title: VD () Delete
Name: FRANKEL, BENJAMIN
Address: 3535 MILITARY TRL, STE. 101
City-St-Zip: JUPITER, FL 33458

Title: SDT () Delete
Name: FRANKEL, WILLIAM
Address: 3535 MILITARY TRL, STE. 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS FRANKEL

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date