

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476144

FILED
Jan 23, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS FRANKEL

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date