

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511601

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICA PRODUCTS AND WOOD OF BOCA RATON, INC.

Current Principal Place of Business:

150 W. GLADES ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 W. GLADES ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1686899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINMILLER, GREGORY JOHN
720 NE LAKEVIEW TERR
BOCA RATON, FL 33431 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: VSTD
Name: RISLEY, DAVID L
Address: 1030 POINSETTIA ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: HEIMMILLER, GREGORY JOHN
Address: 720 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: RISLEY, DAVID L

VSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date