

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573057

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOCA BOOKBINDING, INC.

Current Principal Place of Business:

2712 REW CIR.
OCOE, FL 347612990 US

New Principal Place of Business:

Current Mailing Address:

2712 REW CIRCLE
OCOE, FL 347612990 US

New Mailing Address:

FEI Number: 59-1846880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, WALTER
2712 REW CIRCLE
OCOE, FL 34761 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: C () Delete
Name: HAHN, WALTER
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL

Title: T () Delete
Name: HAHN, ELLEN
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL

Title: V () Delete
Name: HAHN, ERIC R
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL

Title: P () Delete
Name: HAHN, GEORGINE T.
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL

Title: S () Delete
Name: FERRIS, EVELYN
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HAHN, WALTER
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL 34761 US

Title: T (X) Change () Addition
Name: HAHN, ELLEN
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL 34761 US

Title: V (X) Change () Addition
Name: HAHN, ERIC R
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL 34761 US

Title: P (X) Change () Addition
Name: HAHN, GEORGINE T.
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL 34761 US

Title: S (X) Change () Addition
Name: FERRIS, EVELYN
Address: 2712 REW CIR.
City-St-Zip: OCOE, FL 34761 US

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: WALTER HAHN

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date