

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005569

FILED
Feb 19, 2011
Secretary of State

Entity Name: BOUCHELLE ISLAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

423 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

285 WEST DUNDEE ROAD
PALATINE, IL 60074

New Mailing Address:

FEI Number: 36-4233863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMUCCI, ANTHONY
3422 S ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY
51 DUNLAWTON AVE.
PORT ORANGE, FL 32128 US

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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIMUCCI, ANTHONY P
Address: 285 WEST DUNDEE ROAD
City-St-Zip: PALATINE, IL 60074

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: ANTHONY DIMUCCI

D

Electronic Signature of Signing Officer or Director

02/19/2011

Date