

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006450

FILED
Mar 20, 2012
Secretary of State

Entity Name: BOSTON BARRICADE COMPANY INC.

Current Principal Place of Business:

1161 19TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

1151 19TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

1161 19TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

1151 19TH STREET
VERO BEACH, FL 32960 US

FEI Number: 02-0472117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABIGAIL
2875 SAINT BARTS SQ
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

PUTNAM, CYNTHIA J
2875 SAINT BARTS SQ
VERO BEACH, FL 32967 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: CYNTHIA J PUTNAM

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PUTNAM, ROBERT E
Address: 2875 SAINT BARTS SQ
City-St-Zip: VERO BEACH, FL 32967 US

Title: VS
Name: PUTNAM, CYNTHIA J
Address: 2875 SAINT BARTS SQ
City-St-Zip: VERO BEACH, FL 32967 US

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: ROBERT E PUTNAM

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date