

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55789

FILED
Aug 31, 2009
Secretary of State

Entity Name: BOCA RATON/ATLANTIC BLUEPRINT CO., INC.

Current Principal Place of Business:

2029 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2029 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

2029 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2029 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 59-2147132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, MARVIN W
2029 N.W. 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JERNIGAN, MARVIN W
2029 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431 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:

08/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JERNIGAN, MARVIN W
Address: 6973 NW 3RD AVE
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: JERNIGAN, BEVERLY A
Address: 6973 NW 3RD AVE
City-St-Zip: BOCA RATON, FL

Title: D (X) Delete
Name: JACOBS, IRENE
Address: 3205 PORTOFINO PT, M3
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: MCLAUGHLIN, STUART P
Address: 743 PLACE CHATEAU
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: MCLAUGHLIN, GIGI S
Address: 743 PLACE CHATEAU
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIGI MCLAUGHLIN

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date