

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005090

Entity Name: BOCA METALS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

815 N HOMESTEAD BLVD
504
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 N HOMESTEAD BLVD
504
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 36-3480431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GARY P
815 N HOMESTEAD BLVD
504
HOMESTEAD, FL 33030 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: PCD
Name: WALLACE, GARY P
Address: 1100 GULF SHORE BLVD #110
City-St-Zip: NAPLES, FL 34102

Title: S
Name: WALLACE, LAURETTA A
Address: 1100 GULF SHORE BLVD #110
City-St-Zip: NAPLES, FL 34102

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: GARY P WALLACE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date