

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51540

FILED
Mar 16, 2011
Secretary of State

Entity Name: STUART'S OF BOCA, INC.

Current Principal Place of Business:

C/O STUART ABRAMSON
8177 GLADES ROAD, W BOCA PLACE, BAY #13
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O STUART ABRAMSON
8177 GLADES ROAD, W BOCA PLACE, BAY #13
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2302209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, STUART
2161 DATE PALM ROAD
BOCA RATON, FL 33432 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: DP
Name: ABRAMSON, STUART
Address: 2161 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: ABRAMSON, CHERYL
Address: 2161 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: STUART ABRAMSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date