

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01691

Entity Name: AL STEPHENS' OF BOCA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

457 TOWN CENTER
BOCA RATON, FL 33431

New Principal Place of Business:

3200 PORT ROYAL DR.
2105
FORT LAUDERDALE, FL 33308

Current Mailing Address:

457 TOWN CENTER
BOCA RATON, FL 33431

New Mailing Address:

3200 PORT ROYAL DR.
2105
BOCA RATON, FL 33308

FEI Number: 59-2652692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITRAGLIA, ALFRED
6000 GLADES RD.
STE 1046A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DITRAGLIA, ALFRED
3200 PORT ROYALE DR.
2105
FORT LAUDERDALE, FL 33308 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: ALFRED DI TRAGLIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DITRAGLIA, ALFRED
Address: 457 TOWN CENTER
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DITRAGLIA, ALFRED
Address: 3200 PORT ROYALE DR. 2105
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALFRED DI TRAGLIA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date