

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20472

FILED
Mar 19, 2009
Secretary of State

Entity Name: BOCA RATON CLOTHING COMPANY, INC.

Current Principal Place of Business:

51 NE 2ND AVENUE
104
DELRAY BEACH, FL 33444 US

Current Mailing Address:

6525 S. FLAGLER DR.
W. PALM BEACH, FL 33405

New Principal Place of Business:

6525 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6525 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0344343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEJAME, ARTHUR
51 NE 2ND AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

NEJAME, ARTHUR
6525 S FLAGLER DR
WEST PALM BEACH, FL 33405 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: ARTHUR NEJAME

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEJAME, ARTHUR
Address: 51 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL

Title: DVST () Delete
Name: NEJAME, FATIMA
Address: 51 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEJAME, ARTHUR
Address: 6525 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVST (X) Change () Addition
Name: NEJAME, FATIMA
Address: 6525 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: ARTHUR NEJAME

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date