

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J96545

Entity Name: AUDIO CREATIONS OF BOCA, INC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO RD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO RD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2311007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, DANIEL
21000 BOCA RIO RD
BOCA RATON, FL 33433 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: P () Delete
Name: GORMLEY, DANIEL
Address: 21000 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GORMLEY, WILLIAM
Address: 21000 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMLEY, WILLIAM
Address: 21000 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: GORMLEY, DANIEL
Address: 21000 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL GORMLEY

S

04/02/2008

Electronic Signature of Signing Officer or Director

Date