

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19405

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOCA COLLISION, INC.

Current Principal Place of Business:

2550 BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2550 BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0047115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER, ALLAN I
6612 PARKSIDE DRIVE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

KRUGER, ALLAN I
7451 WILES ROAD
SUITE 204
CORAL SPRINGS, FL 33067 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: ALLAN I. KRUGER

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZARELLA, THOMAS C.
Address: 2550 NW SECOND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: TUMMINIA, SALVATORE
Address: 2550 NW SECOND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: ZARELLA, ANTHONY
Address: 2550 NW SECOND AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY ZARELLA

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date