

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K55858

FILED
Mar 30, 2012
Secretary of State

Entity Name: BOCA BEARING COMPANY

Current Principal Place of Business:

755 NW 17TH AVE.
107
DELRAY BEACH, FL 33445

Current Mailing Address:

755 NW 17TH AVE.
107
DELRAY BEACH, FL 33445

New Principal Place of Business:

1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426

New Mailing Address:

1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426

FEI Number: 65-0092821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, ALLEN R
755 NW 17TH AVE., #107
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BAUM, ALLEN R
1420 NEPTUNE DR.
A
BOYNTON BEACH, FL 33426 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAUM, ALLEN R.
Address: 755 NW 17TH AVE., #107
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: FLANZBAUM, JASON H
Address: 1420 NEPTUNE DR. SUITE A
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALLEN BAUM

PSTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date