

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004752

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOCA SHARKS, INC.

Current Principal Place of Business:

11318 SHANDON PKWY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11318 SHANDON PKWY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 14-1885314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDANI, EVA
11318 SHANDON PARK WAY
WINDERMERE, FL 34786 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: D
Name: LARDANI, VICTOR
Address: 11318 SHANDON PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: LARDANI, EVA MARIE
Address: 11318 SHANDON PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: LARDANI, VICTOR R JR.
Address: 11318 SHANDON PKWY
City-St-Zip: WINDERMERE, FL 34786

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVA LARDANI

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date