

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045145

Entity Name: BOCA FURNITURE, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

1669 NW 144TH TERRACE
SUITE 204
SUNRISE, FL 33323

New Principal Place of Business:

5648 SW 142 AVE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

1669 NW 144TH TERRACE
SUITE 204
SUNRISE, FL 33323

New Mailing Address:

5648 SW 142 AVE
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-1005359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTAD, DANA
5648 SW 142ND AVE.
FORT LAUDERDALE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNSTAD, DANA
Address: 5648 SW 142ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP () Delete
Name: BURNSTAD, SALLY
Address: 5648 SW 142ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA BURNSTAD

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date