

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075718

FILED
May 22, 2009
Secretary of State

Entity Name: BOCA RATON MOTORING, INC.

Current Principal Place of Business:

707 N. FEDERAL HWY
DALRAY BEACH, FL 33483

New Principal Place of Business:

110 W. INTERLAKE BLVD.,
LAKE PLACID, FL 33852

Current Mailing Address:

707 N. FEDERAL HWY
DALRAY BEACH, FL 33483

New Mailing Address:

20985 ST. ANDREWS BLVD
27
BOCA RATON, FL 33433

FEI Number: 65-1032329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
20659 NW 27 AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HIDALGO, RICHARD
20985 ST. ANDREWS BLVD.
27
BOCA RATON, FL 33433 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: RICHARD HIDALGO

05/22/2009

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: HIDALGO, RICHARD H
Address: 707 N. FEDERAL HIGHWAY
City-St-Zip: DALRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDELKEN, NANCY L
Address: 20985 ST. ANDREWS BLVD., #27
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: NANCY WENDELKEN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date