

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075718

Entity Name: BOCA RATON MOTORING, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

20985 ST. ANDREWS BLVD
27
BOCA RATON, FL 33433

New Mailing Address:

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
20985 ST. ANDREWS BLVD.
27
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HIDALGO, VICTOR
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: VICTOR HIDALGO

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDELKEN, NANCY L
Address: 20985 ST. ANDREWS BLVD., #27
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: HIDALGO, RICHARD H TREASUR
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: VICTOR HIDALGO

RA

06/12/2009

Electronic Signature of Signing Officer or Director

Date