

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101991

FILED
Apr 21, 2012
Secretary of State

Entity Name: BOCA DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

727 HAVANA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

111 SE BELLA STRANO
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1053048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, ARMOND
727 HAVANA DRIVE
BOCA RATON, FL 33487 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: PRES
Name: FERRI, ARMOND
Address: 727 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: HOINIG, JOANNE
Address: 727 HAVANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ARMOND FERRI

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date