

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: BOCA RATON DEVELOPMENT CORP.

Current Principal Place of Business:

835 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

6646 VILLA SONRISA DR.
522
BOCA RATON, FL 33433

New Mailing Address:

835 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0677481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALFON, DANIELE
6646 VILLA SONRISA DR
522
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DANIELE, CALFON
6646 VILLA SONRISA DR
522
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: DANIELE CALFON

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, PUSTILNIK
Address: 6646 VILLA SONRISA DR 522
City-St-Zip: BOCA RATON, FL 33433

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: LEWIS PUSTILNIK

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date