

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053961

FILED
Jan 08, 2009
Secretary of State

Entity Name: BOCA RATON BUSINESS PARK TRUSTEE, INC.

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD.
135
BOCA RATON, FL 33431

New Principal Place of Business:

2295 N.W. CORPORATE BLVD. #135
BOCA RATON, FL 33431 US

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
135
BOCA RATON, FL 33431

New Mailing Address:

2295 N.W. CORPORATE BLVD. #135
BOCA RATON, FL 33431 US

FEI Number: 75-3058718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD
2295 N.W. CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANET, LLOYD
2295 N.W. CORPORATE BLVD #235
BOCA RATON, FL 33431 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: LUPO, VITO J
Address: 2295 N.W. CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431

Title: VPST () Delete
Name: LUPO, LINDA
Address: 2295 N.W. CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: LUPO, VITO J
Address: 2295 N.W. CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPST (X) Change () Addition
Name: LUPO, LINDA
Address: 2295 N.W. CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431 US

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: LINDA LUPO

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date