

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053961

FILED
Mar 23, 2011
Secretary of State

Entity Name: BOCA RATON BUSINESS PARK TRUSTEE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2295 N.W. CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

2295 N.W. CORPORATE BOULEVARD
SUITE 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 #235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANET, LLOYD
2295 N.W. CORPORATE BOULEVARD
SUITE 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LINDA LUPO

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date