

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053961

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOCA RATON BUSINESS PARK TRUSTEE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 BOULEVARD
SUITE 235
BOCA RATON, FL 33431 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: 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date