

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114243

FILED
Feb 18, 2010
Secretary of State

Entity Name: BOCA RATON ENTERPRISES INC.

Current Principal Place of Business:

2030 BETHEL BLVD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2030 BETHEL BLVD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 55-0803467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEGOTA, MICHAEL
2030 BETHEL BLVD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHEGOTA, MICHAEL PRES/OW
2030 BETHEL BLVD
BOCA RATON, FL 33486 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: MICHAEL A. SHEGOTA

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEGOTA, MICHAEL A P
Address: 2030 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33486 PB

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: MICHAEL A. SHEGOTA

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date