

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137037

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOCA CIEGA CORPORATION

Current Principal Place of Business:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

PO BOX 86128
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

New Mailing Address:

2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

FEI Number: 20-0419298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANO, GAY
536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

COHRS, DENIS A P.A.
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 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: DENIS A. COHRS, P.A.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOHL, DAVID J
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P,D () Delete
Name: VARANO, GAY
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP,D (X) Delete
Name: VEITSCHEGGER, RODNEY JR.
Address: 1635 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

Title: S/TR (X) Delete
Name: VARANO, GAY
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: VEITSCHEGGER, RODNEY D JR
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

Title: S/TR (X) Change () Addition
Name: VEITSCHEGGER, TANYA D
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY D. VEITSCHEGGER, JR.

P D

04/30/2008

Electronic Signature of Signing Officer or Director

Date