2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056124

Entity Name: BOCA BUTTONWOODS, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4190 LOOMIS AVE

BOCA GRANDE, FL 339210966

Current Mailing Address: New Mailing Address:

P.O. BOX 966

BOCA GRANDE, FL 339210966

FEI Number: 65-1248768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, GRACE 4190 LOOMIS AVE

BOCA GRANDE, FL 339210966 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: HARVEY, GRACE Address: 4190 LOOMIS AVE

City-St-Zip: BOCA GRANDE, FL 339210966

Title: V

Name: SWETT, ALICE Address: P.O. BOX 193 City-St-Zip: HANNA, WY 82327

Title: S

Name: WINTERMUTE, ELAINE Address: 797 JOLANDA CIRCLE City-St-Zip: VENICE, FL 34285

Title: [

 Name:
 HUNTER, RONALD

 Address:
 PO BOX 193

 City-St-Zip:
 HANNA, WY 823270193

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: GRACE HARVEY PT 03/31/2010