

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056124

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOCA BUTTONWOODS, INC.

Current Principal Place of Business:

4190 LOOMIS AVE
BOCA GRANDE, FL 339210966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 966
BOCA GRANDE, FL 339210966

New Mailing Address:

FEI Number: 65-1248768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, GRACE
4190 LOOMIS AVE
BOCA GRANDE, FL 339210966 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: 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: D
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

P T

04/10/2012

Electronic Signature of Signing Officer or Director

Date