

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053272

FILED
Mar 28, 2009
Secretary of State

Entity Name: BOCA RATON BRIDAL AND CONSULTANTS, INC.

Current Principal Place of Business:

3591 N FEDERAL HWY
6
BOCA RATON, FL 33431

New Principal Place of Business:

3591 N FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

223 N.E. 17TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

3591 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 13-4296663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, JAN L
223 N.E. 17TH AVE
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORCORAN, JAN L
Address: 223 N.E. 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: JONES, JACK B
Address: 3870 WOODSIWALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAN CORCORAN

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date