

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053272

FILED
Jun 15, 2011
Secretary of State

Entity Name: BOCA RATON BRIDAL AND CONSULTANTS, INC.

Current Principal Place of Business:

3591 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3591 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JAN L. CORCORAN

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date