

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000119028

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** BOYNTON BEACH INVESTMENT HOLDINGS, INC.

**Current Principal Place of Business:**

306 SE FIRST AVENUE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

306 SE FIRST AVENUE  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number:** 20-5679071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARTHUR B. D'ALMEIDA, P.A.  
105 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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  
**Name:** KATZ, ROBERT F III  
**Address:** 1445 W. HEATHER AVE  
**City-St-Zip:** GILBERT, AZ 85233 US

**Title:** VP  
**Name:** BERMAN, MEGAN  
**Address:** 1445 W. HEATHER AVE  
**City-St-Zip:** GILBERT, AZ 85233

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:** ROBERT F KATZ III

D

01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date