

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009185

FILED
Mar 14, 2011
Secretary of State

Entity Name: BOCA BLINDS, INC.

Current Principal Place of Business:

34 SE 4TH STREET
BOCA RATON, FL 33424

New Principal Place of Business:

Current Mailing Address:

34 SE 4TH STREET
BOCA RATON, FL 33424

New Mailing Address:

FEI Number: 20-4162910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD STE 105
FT. LAUDERDALE, FL 33312 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: PROSPER, DEAN A
Address: 3408 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: PROSPER, CYNTHIA
Address: 3408 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: CYNTHIA PROSPER

D

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date