

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036649

Entity Name: BOCA RATON CONCIERGE, INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

9949 SANDALFOOT BLVD
533
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

300 S. AUSTRALIAN AVE
1601
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4492531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ FAMILY LLC
300 S. AUSTRALIAN AVE
1601
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: PERETZ FAMILY LLC
Address: 300 S. AUSTRALIAN AVE, # 1601
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHLOMO PERETZ

Electronic Signature of Signing Officer or Director

MGRM

06/16/2009

_____ Date