

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080597

Entity Name: BOGART'S OF BOCA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3200 AIRPORT ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5801 NW 21ST WAY
BOCA RATON, FL 33496

New Mailing Address:

3200 AIRPORT ROAD
BOCA RATON, FL 33431

FEI Number: 90-0283002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, BURTON M
5801 NW 21ST WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RAPOPORT, BURTON M
3200 AIRPORT ROAD
BOCA RATON, FL 33431 US

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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAPOPORT, BURTON M
Address: 3200 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

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: BURT RAPOPORT

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date