

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043442

Entity Name: BOUCHERVILLE #1, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5235 PRINCETON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3660 WASHINGTON LANE
COOPER CITY, FL 33026

New Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

FEI Number: 20-8821931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. FRANKEL, P.A.
3660 WASHINGTON LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

HILL, KIMBERLY
3930 MAX PLACE
BOYNTON BEACH, FL 33436 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: KIMBERLY HILL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: PUDER, MICHAEL
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL PUDER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date