

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034019

Entity Name: BOCA CONSULTANTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11854 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

1 ROYAL PALM WAY
UNIT 301
BOCA RATON, FL 33432

Current Mailing Address:

11854 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

New Mailing Address:

1 ROYAL PALM WAY
UNIT 301
BOCA RATON, FL 33432

FEI Number: 26-2314565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMAS, KRISTEN
1001 NW 6TH AVENUE
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: P () Delete
Name: SCHNEYER, JOHN J JR.
Address: 11854 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEYER, JOHN J JR.
Address: 1 ROYAL PALM WAY UNIT 301
City-St-Zip: BOCA RATON, FL 33432

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: JOHN J SCHNEYER JR

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date