2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075850

Entity Name: BOCA ARMY NAVY, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23269 S. STATE ROAD 7 BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

23269 S. STATE ROAD 7 BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MARK L 21143 RUSTLEWOOD AVENUE BOCA RATON, FL 33428 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 SANCHEZ, MARK L

 Address:
 23269 S. STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: 1

 Name:
 SANCHEZ, PAUL L

 Address:
 23269 S. STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: S

Name: SANCHEZ, ROBERTO L Address: 23269 S. STATE ROAD 7 City-St-Zip: BOCA RATON, FL 33428 US

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: PAUL SANCHEZ T 03/24/2010