

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047456

Entity Name: BOCA BULLDOGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9149 OLD PINE ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9149 OLD PINE ROAD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-2796998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA, MELISSA
Address: 9149 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: PEREIRA, JOHN
Address: 9149 OLD PINE ROAD
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: MELISSA PEREIRA

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date