

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085336

Entity Name: BOCA ARMS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

7797 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

3200 N. FEDERAL HIGHWAY
#107
BOCA RATON, FL 33431

Current Mailing Address:

7797 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 90-0623479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, NORMA
7797 SAN MARCOS PLACE
BOCA RATON, FL 33433 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: POLLACK, WAYNE
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: POLLACK, NORMA
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: POLLACK, WILLIAM
Address: 7797 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

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: NORMA POLLACK

TRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date