

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012658

FILED
Feb 19, 2012
Secretary of State

Entity Name: KAPOW OF BOCA RATON, INC.

Current Principal Place of Business:

431 PLAZA REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1610 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-4844346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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

02/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYO, RODNEY
Address: 518 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: FRIELICH, SCOTT
Address: 1610 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T
Name: LAZAR, VAUGHAN
Address: 6366 PONDAPPLE ROAD
City-St-Zip: BOCA RATON, FL 33433 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: SCOTT FRIELICH

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date