

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066932

Entity Name: BOCA FREEZE INC.

FILED  
Feb 21, 2010  
Secretary of State

## Current Principal Place of Business:

8130 GADES RD  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

8130 GADES RD  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 65-0522104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOENFELD, RICHARD  
8887 SONOMA LAKE BLVD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SCHOENFELD, RICHARD  
Address: 8887 SONOMA LAKE BLVD.  
City-St-Zip: BOCA RATON, FL 33434

Title: D  
Name: SCHOENFELD, LOIS  
Address: 8887 SONOMA LAKE BLVD.  
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD SCHOENFELD

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date