# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 06, 2009**
**Secretary of State**

DOCUMENT# P95000083711

**Entity Name:** ALL BOCA CAR SERVICE, INC.

**Current Principal Place of Business:**

7431-34 W. ALANTIC AVE
STE 128
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

7431-34 W. ALANTIC AVE
STE 128
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number: 65-0616564** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

TANENBLATT, DAVID A
11176 SACCO DRIVE
BOCA RATON, FL 33428 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: PT ( ) Delete
Name: MATHEWS, HAROLD G
Address: 7431-34 W. ATLANTIC AVE. SUITE 128
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD G MATHEWS PT 04/06/2009

Electronic Signature of Signing Officer or Director Date