

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056495

Entity Name: BOCA RATON VACUUM, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

281 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

113 N. FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

113 N. FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 65-0764619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 N. FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ADAMS, GERALD
113 N. FEDERAL HWY
DANIA BEACH, FL 33004 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: TIMOSZCZUK, EDDIE DANIEL
Address: 281 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: TIMOSZCZUK, EDDIE DANIEL
Address: 281 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDDIE TIMOSZCZUK

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04/26/2008

Electronic Signature of Signing Officer or Director

Date