

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26774

FILED
Jan 30, 2012
Secretary of State

Entity Name: SCOTT SWAD'S BOCA RATON BALLROOM, INC.

Current Principal Place of Business:

6359 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

3497 HARBOR CIR.
DELRAY BEACH, FL 33483

Current Mailing Address:

3497 HARBOR CIR.
DELRAY BCH., FL 33483

New Mailing Address:

FEI Number: 65-0244534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAD, SCOTT
3497 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SWAD, ROBBIN
3497 HARBOR CIRCLE
DELRAY BEACH, FL 33483 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: ROBBIN SWAD

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAD, ROBBIN
Address: 3497 HARBOR CIR
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBBIN SWAD

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date