

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50199

FILED  
Mar 18, 2010  
Secretary of State

**Entity Name:** BOCA RATON SHELL SERVICE, INC.

**Current Principal Place of Business:**

1930 N. FEDERAL HWY.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1930 N. FEDERAL HWY.  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0261322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SACKTER, RICHARD J  
6727 ROYAL ORCHID CIRCLE  
DELRAY BEACH, FL 33446 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: PS  
Name: SACKTER, RICHARD  
Address: 6727 ROYAL ORCHID CIRCLE  
City-St-Zip: DELRAY BEACH, FL

Title: VT  
Name: RUSSELL, BRICE  
Address: 1930 N. FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL

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 SACKTER

P

03/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date