

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50199

FILED
Jan 07, 2011
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

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

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date