

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55785

FILED
Apr 24, 2009
Secretary of State

Entity Name: BOCAL CORPORATION

Current Principal Place of Business:

905 BISCAYNE BLVD
DELAND, FL 32721

New Principal Place of Business:

905 BISCAYNE BLVD
#1
DELAND, FL 32721

Current Mailing Address:

905 BISCAYNE BLVD.
#1
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3066864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, CATHY L.
8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SACKS, CATHY L.
8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 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: CATHY L. SACKS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SACKS, CATHY L.
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV () Delete
Name: SACKS, ROBERT W.
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DTS () Delete
Name: NASS, ROBERT A
Address: 905 BISCAYNE BLVD. #2
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SACKS, CATHY L.
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV (X) Change () Addition
Name: SACKS, ROBERT W.
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT A. NASS

DTS

04/24/2009

Electronic Signature of Signing Officer or Director

Date