

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55785

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOCAL CORPORATION

Current Principal Place of Business:

905 BISCAYNE BLVD
#1
DELAND, FL 32721

New Principal Place of Business:

Current Mailing Address:

905 BISCAYNE BLVD
#1
DELAND, FL 32721

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:

NASS, ROBERT A
905 BISCAYNE BLVD
SUITE 1
DELAND, FL 32724 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: DP
Name: SACKS, CATHY L
Address: 8027 PEBBLE CREEK LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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: ROBERT A. NASS

DTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date