

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165169

Entity Name: BOSTON PROPER, INC.

Current Principal Place of Business:

11215 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

11215 METRO PARKWAY
FORT MYERS, FL 33966 US

FEI Number: 59-0652291

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP, CFO
Name VOGENSEN, TODD
Address 11215 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33966

Title VP, TREASURER
Name OLIVER, DAVID
Address 11215 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33966

Title VP T
Name SCHOCKLING, KEVIN R
Address 11215 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33966

Title DIRECTOR, SECRETARY, VP
Name FAW, L. SUSAN
Address 11215 METRO PARKWAY
City-State-Zip: FORT MYERS FL 33966

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: KEVIN R. SCHOCKLING

VP - TAX

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date