

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511601

Entity Name: MICA PRODUCTS AND WOOD OF BOCA RATON, INC.

Current Principal Place of Business:

150 W. GLADES ROAD
BOCA RATON, FL 33432

Current Mailing Address:

150 W. GLADES ROAD
BOCA RATON, FL 33432

FEI Number: 59-1686899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINMILLER, GREGORY JOHN
720 NE LAKEVIEW TERR
BOCA RATON, FL 33431 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 VSTD
Name RISLEY, DAVID L
Address 1030 POINSETTIA ROAD
City-State-Zip: DELRAY BEACH FL 33483

Title PD
Name HEINMILLER, GREGORY JOHN
Address 720 NE LAKEVIEW TERRACE
City-State-Zip: BOCA RATON FL 33431

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: GREGORY HEINMILLER

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date