

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056124

Entity Name: BOCA BUTTONWOODS, INC.

Current Principal Place of Business:

4190 LOOMIS AVE
BOCA GRANDE, FL 33921-0966

Current Mailing Address:

P.O. BOX 966
BOCA GRANDE, FL 33921-0966

FEI Number: 65-1248768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY, GRACE
4190 LOOMIS AVE
BOCA GRANDE, FL 33921-0966 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 PT
Name HARVEY, GRACE
Address 4190 LOOMIS AVE
City-State-Zip: BOCA GRANDE FL 33921-0966

Title V
Name SWETT, ALICE
Address P.O. BOX 193
City-State-Zip: HANNA WY 82327

Title S
Name WINTERMUTE, ELAINE
Address 797 JOLANDA CIRCLE
City-State-Zip: VENICE FL 34285

Title D
Name HUNTER, RONALD
Address PO BOX 193
City-State-Zip: HANNA WY 82327-0193

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: GRACE HARVEY

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date