2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011215

Entity Name: BOCA WINDOW COVERINGS & DESIGN INC.

Current Principal Place of Business:

3059 STRAWFLOWER WAY LAKE WORTH. FL 33467

Current Mailing Address:

3059 STRAWFLOWER WAY LAKE WORTH, FL 33467 US

FEI Number: 26-3830671 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL G. REARDON 3059 STRAWFLOWER WAY LAKE WORTH, FL 33467 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: MICHAEL REARDON 02/03/2020

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2020

Secretary of State

4306931826CC

Officer/Director Detail:

Title DPST Title D

NameREARDON, PATRICIA KNameREARDON, MICHAEL GAddress3059 STRAWFLOWER WAYAddress3059 STRAWFLOWER WAYCity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

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: MICHAEL REARDON

Electronic Signature of Signing Officer/Director Detail

PRINCIPAL

02/03/2020