

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215513352

1.) CORPORATION NAME:

BOCA Construction, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1957283**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	300
COMNV	700

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 380 EASTPARK DR

CITY/ST/ZIP: NORWALK, OH 44857

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J BOCKRATH		
TITLE:	PRESIDENT		
ADDRESS:	380 EASTPARK_DR		
CITY/ST/ZIP/CO:	NORWALK, OH 44857		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AIDAN MCDONNELL		
TITLE:	VICE PRESIDENT		
ADDRESS:	380 EASTPARK DR		
CITY/ST/ZIP/CO:	NORWALK, OH 44857		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH T WEATHERLY		
TITLE:	VICE PRESIDENT		
ADDRESS:	380 EASTPARK DR		
CITY/ST/ZIP/CO:	NORWALK, OH 44857		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH J CAIZZO		
TITLE:	SECRE/TREA		
ADDRESS:	380 EASTPARK DR		
CITY/ST/ZIP/CO:	NORWALK, OH 44857		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL J BOCKRATH	MICHAEL J BOCKRATH,	4/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.