

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059922

Entity Name: MIKE C BOYCE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17964 SW 33RD COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17964 SW 33RD COURT
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 16-1670562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1007-A
HALLANDALE, FL 33009 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYCE, MIKE C
Address: 17964 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: MIKE C BOYCE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date