

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079767

FILED
Feb 07, 2012
Secretary of State

Entity Name: BOXER CONSTRUCTION, INC

Current Principal Place of Business:

407 E. BRIDGERS AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-3267479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, JOHN MARC ESQ
1701 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KELSO, JAMES E
Address: P. O. BOX 366
City-St-Zip: AUBURNDALE, FL 33823 US

Title: SEC
Name: COLLINS, JOHN W
Address: P. O. BOX 366
City-St-Zip: AUBURNDALE, FL 33823 US

Title: TREA
Name: COLLINS, JOHN W
Address: P. O. BOX 366
City-St-Zip: AUBURNDALE, FL 33823 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: JOHN W COLLINS

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date