2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093630

Entity Name: JOHN BOYER, INC.

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 W PLATT STREET 1304 DE SOTO AVE TAMPA, FL 33606 SUITE #101

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1601 W PLATT STREET
TAMPA, FL 33606 US
1304 DE SOTO AVE
SUITE #101
TAMPA, FL 33606

FEI Number: 59-3296133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYER, JOHN
1601 W PLATT ST
TAMPA, FL 33606 US

BOYER, JOHN
1304 DE SOTO AVE.
SUITE #101
TAMPA, FL 33606 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: JOHN R. BOYER 07/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BOYER, JOHN R

 Address:
 1301 DE SOTO AVE. #101

 City-St-Zip:
 TAMPA, FL 33606

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 R. BOYER PRES 07/24/2012