

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070131

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** BOSTON & WEXFORD HOLDINGS, INC.

**Current Principal Place of Business:**

19005 N DALE MABRY HWY  
LUTZ, FL 33548 US

**New Principal Place of Business:**

**Current Mailing Address:**

19005 N. DALE MABRY HWY.  
LUTZ, FL 33548 US

**New Mailing Address:**

FEI Number: 59-3394845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOYLE, JOHN M  
19005 N DALE MABRY HWY  
LUTZ, FL 33548 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: PST  
Name: DOYLE, JOHN M  
Address: 19005 N DALE MABRY HWY  
City-St-Zip: LUTZ, FL 33548

Title: V  
Name: MAHONEY, MICHAEL J  
Address: 5433 W CRENSHAW ST  
City-St-Zip: TAMPA, FL 33634

Title: V  
Name: MAHONEY, STEPHEN D  
Address: 5433 W CRENSHAW ST  
City-St-Zip: TAMPA, FL 33634

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 DOYLE

PST

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date