

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00112

Entity Name: BOYNTON FIVE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7001 WEST LANTANA ROAD
LAKE WORTH, FL 33466 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540085
LAKE WORTH, FL 334540085 US

New Mailing Address:

FEI Number: 65-0312744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R.
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: WHITWORTH, JOHN I III
Address: 3296 SHERWOOD BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HALEY, VALTEAN
Address: 5450 FLAVOR PICT ROAD
City-St-Zip: DELRAY BEACH, FL 33437

Title: VPST
Name: DUBOSE, JAMES E
Address: P.O. BOX 1652 N/A
City-St-Zip: SEBRING, FL 33871

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: JAMES E. DUBOSE

VPST

03/30/2011

Electronic Signature of Signing Officer or Director

Date