

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070131

Entity Name: BOSTON & WEXFORD HOLDINGS, INC.

Current Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

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

FEI Number: 59-3394845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOYLE, JOHN M
19005 N DALE MABRY HWY
LUTZ, FL 33548 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

_____ Date

Officer/Director Detail :

Title PD
Name DOYLE, JOHN M
Address 19005 N DALE MABRY HWY
City-State-Zip: LUTZ FL 33548

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

Title VP
Name MAHONEY, STEPHEN D
Address 5433 W CRENSHAW ST
City-State-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

PD

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date