

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V00112

**FILED  
Apr 30, 2013  
Secretary of State  
CC1480523621**

**Entity Name:** BOYNTON FIVE, INC.

**Current Principal Place of Business:**

7001 WEST LANTANA ROAD  
LAKE WORTH, FL 33466

**Current Mailing Address:**

P.O. BOX 540085  
LAKE WORTH, FL 33454-0085 US

**FEI Number: 65-0312744**

**Certificate of Status Desired: No**

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

RHOADES, CLIFFORD R.  
227 NORTH RIDGEWOOD DRIVE  
SEBRING, FL 33870 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 P  
Name WHITWORTH, JOHN IIII  
Address 3296 SHERWOOD BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33445

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

Title VPST  
Name DUBOSE, JAMES E  
Address P.O. BOX 1652 N/A  
City-State-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 DUBOSE**

**VPST**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date