## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00112

Entity Name: BOYNTON FIVE, INC.

**Current Principal Place of Business:** 

10842 SHANKHILL ROAD SEBRING. FL 33875

**Current Mailing Address:** 

10842 SHANKHILL ROAD SEBRING, FL 33875 US

FEI Number: 65-0312744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOSE, JAMES E 10842 SHANKHILL ROAD SEBRING, FL 33875 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: JAMES E DUBOSE 04/06/2020

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2020

**Secretary of State** 

1427416416CC

Officer/Director Detail:

Title P Title DIRECTOR

NameWHITWORTH, JOHN IIIINameWHITWORTH, GLENAddress3296 SHERWOOD BOULEVARDAddress11400 U.S. HWY 441

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: BOYNTON BEACH FL 33473

Title VP, SECRETARY, TREASURER Title DIRECTOR

NameDUBOSE, JAMES ENameOVERTON, LARRYAddress10842 SHANKHILL ROADAddress15243 96TH ST. NCity-State-Zip:SEBRING FL 33875City-State-Zip:JUPITER FL 33478

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.

Electronic Signature of Signing Officer/Director Detail