

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 131562

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOUGHTON HOTEL INC

Current Principal Place of Business:

525 E ATLANTIC AVE
DELRAY BCH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

525 E ATLANTIC AVE
DELRAY BCH, FL 33483 US

New Mailing Address:

FEI Number: 59-0578951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGHTON, JESTENA C
525 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: PCEO
Name: BOUGHTON, JESTENA C.
Address: 525 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JESTENA BOUGHTON

PCEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date