

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179512

FILED
Apr 23, 2010
Secretary of State

Entity Name: TOM BOAL ENTERPRISES, INC.

Current Principal Place of Business:

532 SAMPLES STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2810 RAVINES ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

1986 N LOOP PARKWAY
ST. AUGUSTINE, FL 32095 US

FEI Number: 59-0715249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAL, JR., THOMAS H PRES.
2810 RAVINES ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BOAL, JR., THOMAS H PRES.
1986 N LOOP PARKWAY
ST. AUGUSTINE, FL 32095 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOAL, T.H., JR
Address: 1986 N LOOP PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: BOAL, GINGER S.
Address: 1986 N LOOP PARKWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

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: T. H. BOAL, JR.

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date