2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444064

Entity Name: BOYENTON MOBILE HOMES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

783 US 41 BY PASS SOUTH VENICE, FL 34292

Current Mailing Address: New Mailing Address:

783 US 41 BY PASS SOUTH 783 US 41 BY PASS SOUTH VENICE, FL 34292 US 783 US 41 BY PASS SOUTH VENICE, FL 34292

FEI Number: 59-1501015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINCH, JOHN
783 US 41 BYPASS S
VENICE, FL 34292 US
FINCH, JOHN
1261 NORTH INDIES CIRCLE
VENICE, FL 34285 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: JOHN FINCH 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FINCH, JOHN A

Address: 1261 NORTH INDIES CIRCLE

City-St-Zip: VENICE, FL 34285

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 FINCH PRES 01/04/2010