

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444064

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOYENTON MOBILE HOMES, INC.

Current Principal Place of Business:

783 US 41 BY PASS SOUTH
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

783 US 41 BY PASS SOUTH
VENICE, FL 34292

New Mailing Address:

1261 NORTH INDIES CIR
VENICE, FL 34285

FEI Number: 59-1501015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JOHN
1261 NORTH INDIES CIRCLE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

FINCH, JOHN SR
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

Electronic Signature of Registered Agent

01/03/2011

Date

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

Electronic Signature of Signing Officer or Director

PRES

01/03/2011

Date