2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444064

783 US 41 BY PASS SOUTH

VENICE, FL 34292

Entity Name: BOYENTON MOBILE HOMES, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1525 S.TAMIAMI TRAIL SUITE 603D

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1261 NORTH INDIES CIR 983 DESIRADE AVE EAST

VENICE, FL 34285 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: Name and Address of New Registered Agent:

FINCH, JOHN SR

1261 NORTH INDIES CIRCLE

VENICE, FL 34285 US

FINCH, JOHN SR

983 DESIRADE AVE EAST

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 A FINCH 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FINCH, JOHN A

Address: 983 DESIRADE AVE EAST 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 01/04/2012