

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516141

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOIES CONSTRUCTION, INC.

Current Principal Place of Business:

944 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

3560 FONTANA RD
FONTANA DAM, NC 28733 US

New Mailing Address:

FEI Number: 59-1709101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER RD.
STE 121
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BULLOCK, L. J.
Address: 3560 FONTANA ROAD
City-St-Zip: FONTANA DAM, NC 28733

Title: STD
Name: BULLOCK, SUE
Address: 3560 FONTANA ROAD
City-St-Zip: FONTANA DAM, NC 28733

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: SUE BULLOCK

STD

01/06/2010

Electronic Signature of Signing Officer or Director

Date