2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518941

Entity Name: J. F. BOYCE BROKERAGE, INC.

FILED Apr 30, 2011 Secretary of State

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

1107 NORTH 11TH STREET IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1107 NORTH 11TH STREET IMMOKALEE, FL 34142

FEI Number: 59-1709455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERRIE L. BOYCE 1107 NORTH 11TH ST. IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BOYCE, JULIAN F.

Address: 1107 NORTH 11TH STREET City-St-Zip: IMMOKALEE, FL 34142 US

Title: SD

Name: BOYCE, FERRIE L.

Address: 1107 NORTH 11TH STREET City-St-Zip: IMMOKALEE, FL 34142 US

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: FERRIE L. BOYCE SD 04/30/2011