

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577583

FILED
Jan 05, 2009
Secretary of State

Entity Name: BOUTWELL ENTERPRISES, INC.

Current Principal Place of Business:

ROUTE #3 (HIGHWAY #89 FOUR (4) MILE
SOUTH OF JAY, BOX 391
JAY, FL 32565

New Principal Place of Business:

3600 GREENWOOD RD
JAY, FL 32565

Current Mailing Address:

3600 GREENWOOD ROAD
JAY, FL 32565 US

New Mailing Address:

FEI Number: 59-1839656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, BOBBY ALAN
HIGHWAY 4 (POST OFFICE BOX 338
ONE MILE W. OF JAY ESTECH INC.BLDG.
JAY, FL 32565 US

Name and Address of New Registered Agent:

BOUTWELL, BOBBY ALAN
3525 HIGHWAY 4
JAY, FL 32565 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUTWELL, BILLY RONA, LD
Address: 3600 GREENWOOD ROAD
City-St-Zip: JAY, FL

Title: VD () Delete
Name: BOUTWELL, DUPREE LAV, ON
Address: RT. 3, BOX 931
City-St-Zip: JAY, FL

Title: STD () Delete
Name: BOUTWELL, BOBBY ALAN,
Address: RT. 2. STATE RD 197
City-St-Zip: JAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLY RONALD BOUTWELL

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date