

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639983

FILED
Apr 14, 2009
Secretary of State

Entity Name: BOUGHAN BROS., INC.

Current Principal Place of Business:

135 S HERMIT SMITH RD
P. O. BOX 1193
APOPKA, FL 327048193

New Principal Place of Business:

132 S HERMIT SMITH RD
APOPKA, FL 32704

Current Mailing Address:

P O BOX 169
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-1948469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN S. BOUGHAN
30225 RAINEY ROAD
SORRENTO, FL 32776 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: V () Delete
Name: BOUGHAN, DONALD LEE
Address: 404 E. WELCH RD.
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: BOUGHAN, MARILYN S
Address: 30225 RAINEY ROAD
City-St-Zip: SORRENTO, FL 32776

Title: P () Delete
Name: WILLIAM C. BOUGHAN
Address: 1949 DEERVUE PLACE
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM BOUGHAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date