

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 639983

FILED
Dec 22, 2010
Secretary of State

Entity Name: BOUGHAN BROS., INC.

Current Principal Place of Business:

132 S HERMIT SMITH RD
APOPKA, FL 32704

New Principal Place of Business:

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:

WILLIS, PATRICK H ESQ.
4700 MILLENIA BLVD.
175
ORLANDO, FL 32839 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: PATRICK H. WILLIS

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BOUGHAN, DONALD L
Address: 404 E. WELCH RD.
City-St-Zip: APOPKA, FL

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

Title: P
Name: BOUGHAN, WILLIAM C
Address: 31599 4TH ST
City-St-Zip: SORRENTO, FL 32776

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: PATRICK H. WILLIS

RA

12/22/2010

Electronic Signature of Signing Officer or Director

Date