

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639983

FILED  
May 01, 2012  
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:**

WILLIS, PATRICK H ESQ.  
121 SOUTH ORANGE AVENUE  
1500  
ORLANDO, FL 32801 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

**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: WILLIAM BOUGHAN

P

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date