

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844166

FILED
Apr 26, 2007
Secretary of State

Entity Name: BOYLAN SALES, INC.

Current Principal Place of Business:

607 N MAIN ST
P.O.BOX 358
PLAINWELL, MI 49080358 US

New Principal Place of Business:

607 N MAIN ST
PLAINWELL, MI 49080358 US

Current Mailing Address:

607 N MAIN ST
P.O.BOX 358
PLAINWELL, MI 49080358 US

New Mailing Address:

FEI Number: 38-0366930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
13438 MILITARY TRAIL
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SHIELDS, MICHAEL
13438 MILITARY TRAIL
DELRAY BEACH, FL 33445 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: MICHAEL SHIELDS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BOYLAN, JAMES C
Address: 3329 SUNSET KEY CIRCLE #307
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BOYLAN, SARAHANNE,
Address: 3329 SUNSET KEY CIRCLE #307
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD () Delete
Name: BOYLAN, PATRICK T
Address: 27 TERRACE CT
City-St-Zip: PLAINWELL, MI 49080

Title: STD () Delete
Name: BOYLAN, RAELENE
Address: 27 TERRACE CT
City-St-Zip: PLAINWELL, MI 49080

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:

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: PATRICK T. BOYLAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date