

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27384

FILED
Apr 13, 2008
Secretary of State

Entity Name: THE BOATWRIGHT COMPANY

Current Principal Place of Business:

1125 E CROSS ST
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

1125 E CROSS ST
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-2098658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATWRIGHT, CHRIS M
2575 PARADISE POINT DR
PENSACOLA, FL 32503 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: CST () Delete
Name: BOATWRIGHT, CHRIS,
Address: 2575 PARADISE POINT DR
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: BOATWRIGHT, JAMES JR,
Address: 2575 PARADISE POINT DR
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: BOATWRIGHT, III., JA, MES
Address: 2575 PARADISE POINT DR.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: BOATWRIGHT, CHRIS,
Address: 2575 PARADISE POINT DR
City-St-Zip: PENSACOLA, FL 32503

Title: PD (X) Change () Addition
Name: BOATWRIGHT, JAMES JR,
Address: 2575 PARADISE POINT DR
City-St-Zip: PENSACOLA, FL 32503

Title: V (X) Change () Addition
Name: BOATWRIGHT, III., JA, MES
Address: 1718 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503

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: CHRIS BOATWRIGHT

CST

04/13/2008

Electronic Signature of Signing Officer or Director

Date