2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27384

FILED Apr 13, 2012 Secretary of State

Entity Name: THE BOATWRIGHT COMPANY

Current Principal Place of Business: New Principal Place of Business:

1125 E CROSS ST

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

1125 E CROSS ST

PENSACOLA, FL 32503 US

FEI Number: 59-2098658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOATWRIGHT, CHRIS M 2575 PARADISE POINT DR PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CST

Name: BOATWRIGHT, CHRIS
Address: 2575 PARADISE POINT DR
City-St-Zip: PENSACOLA, FL 32503

Title: PD

Name: BOATWRIGHT, JAMES JR Address: 2575 PARADISE POINT DR City-St-Zip: PENSACOLA, FL 32503

Title: V

Name: BOATWRIGHT, III., JAMES Address: 1718 OSCEOLA BLVD City-St-Zip: PENSACOLA, FL 32503

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: CHRIS M. BOATWRIGHT CST 04/13/2012