

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38845

FILED
Apr 26, 2012
Secretary of State

Entity Name: CALVIN F. BOYLE, INC.

Current Principal Place of Business:

1822 OLD OKEECHOBEE RD
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

9882 BUTTONWOOD WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2583422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CALVIN F
9882 SE BUTTONWOOD WAY
TEQUESTA, FL 33469 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: DP
Name: BOYLE, CALVIN F
Address: 9882 SE BUTTONWOOD WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: BOYLE, DONNA G
Address: 9882 S.E. BUTTONWOOD WAY
City-St-Zip: TEQUESTA, FL 33469

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: CALVIN F BOYLE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date