

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G51696

**FILED  
Nov 04, 2011  
Secretary of State**

**Entity Name:** BOYER & SONS SERVICE CORPORATION

**Current Principal Place of Business:**

716 FLAME TREE ROAD  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

716 FLAME TREE ROAD  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 59-2338045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYER, RICHARD L  
716 FLAME TREE ROAD  
TAMPA, FL 33619 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: PVP  
Name: BOYER, RICHARD L  
Address: 716 FLAME TREE ROAD  
City-St-Zip: TAMPA, FL 33619

Title: ST  
Name: BOYER, JONEA C  
Address: 716 FLAME TREE ROAD  
City-St-Zip: TAMPA, FL 33619

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: RICHARD BOYER

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

PVP

11/04/2011

\_\_\_\_\_  
Date