2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81177

Entity Name: BOYCE PAINT AND BODY SHOP, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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709 U.S. HWY 92 WEST SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

709 U.S. HWY 92 WEST SEFFNER, FL 33584

FEI Number: 59-2371079 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:

SPANO, V ROSS ESQ 2020 W BRANDON BLVD STE 205 BRANDON, FL 33511 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYCE-RICKMAN, JULIE R

 Address:
 709 US 92 WEST

 City-St-Zip:
 SEFFNER, FL 33584

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: JULIE R. BOYCE-RICKMAN PRES 04/26/2011