2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02484

FILED Feb 02, 2011 Secretary of State

Entity Name: BOYNTON FISHERMAN SUPPLY, INC.

New Principal Place of Business: Current Principal Place of Business: % JACK H. GAYEGIAN 618 N FED HWY BOYNTON BEACH, FL 33435 **New Mailing Address: Current Mailing Address:** % JACK H. GAYEGIAN 618 N FED HWY BOYNTON BEACH, FL 33435 FEI Number: 59-2419488 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: GAYEGIAN, JACK H. 618 N FEDÉRAL HWY #618 BOYNTON BEACH, FL 33435 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:

Name: GAYEGIAN, JACK

Address: 4590 CATAMARAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JACK GAYEGIAN PRES 02/02/2011