

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03035

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOGGS CONSTRUCTION COMPANY

Current Principal Place of Business:

684 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

684 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 1560
ORANGE PARK, FL 32067 US

New Mailing Address:

684 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2415603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS JR., DANE R
684 PONTE VEDRA BLVD
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

BOGGS JR., DANE R
684 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: DANE R. BOGGS JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOGGS, JR., DANE R
Address: 684 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DANE R. BOGGS JR.

PSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date