2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 08:00 A Secretary of State DOCUMENT # L27511 1. Entity Name BOYER'S LAKE, INC. Principal Place of Business Mailing Address 210 EAST FORSYTH ST. 210 EAST FORSYTH ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2977031 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BCYER, TYRIE A. DO NOT WRITE 200 E. FORSYTH ST. JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U000000843812 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/12/08-80002-015 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BOYER, TYRIE A. NAME 210 E FORSYTH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE DST STEVENS, JAMES P NAME STREET ADDRESS 1301 RIVERPLACE BLVD STE 2640 JACKSONVILLE, FL 32207 CITY-S1-ZIP TITLE BOYER, KENNEDY G. NAME STREET ADDRESS 19801 NW HWY 335 DO NOT WRITE CITY-ST-ZIP WILLISTON FL, IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -

CITY-ST-ZIP

NA JURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-08 Date 904

FILED