

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27511

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOYER'S LAKE, INC.

Current Principal Place of Business:

210 EAST FORSYTH ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

210 EAST FORSYTH ST.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2977031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, TYRIE A
210 EAST FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STEVENS, JAMES P
210 EAST FORSYTH ST.
JACKSONVILLE, FL 32202 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: JAMES P. STEVENS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOYER, TYRIE A
Address: 210 EAST FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: DST
Name: STEVENS, JAMES P
Address: 210 EAST FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: BOYER, KENNEDY G
Address: 19801 NW HWY 335
City-St-Zip: WILLISTON, FL 32696

Title: D, V
Name: KNIGHT, THEODORE H
Address: 210 EAST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JAMES P. STEVENS

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date