

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37684

Entity Name: BOILY & SON, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

12439 ARBOR VIEW DR
FT MYERS, FL 33908

New Principal Place of Business:

400 SW 11 CT
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

12439 ARBOR VIEW DR
FT MYERS, FL 33908

New Mailing Address:

400 SW 11 CT
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0185445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILY, BOB
12439 ARBOR VIEW DR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BOILY, BOB
400 SW 11 CT
FT LAUDERDALE, FL 33315 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: ROBERT BOILY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOILY, ROBERT,
Address: 12439 ARBOR VIEW DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOILY, ROBERT,
Address: 400 SW 11 CT
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT BOILY

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date