2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63788

Entity Name: JOHN D. BOYKIN, P.A.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH FLAGLER DR. 515 NORTH FLAGLER DR.

#1900 #2000

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DR. 515 NORTH FLAGLER DR.

#1900 #2000

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 65-0187873 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:

BOYKIN, JOHN D
515 NORTH FLAGLER DRIVE
#1900

BOYKIN, JOHN D
515 NORTH FLAGLER DRIVE
#2000

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOYKIN, JOHN D

Address: 515 N. FLAGLER DRIVE., #2000 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN D. BOYKIN PD 02/02/2011