

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36111

FILED
Jan 24, 2009
Secretary of State

Entity Name: BOYCE TRANS, INC.

Current Principal Place of Business:

% RICK VERSACE
102 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% RICK VERSACE
102 N.W. SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2720075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSACE, RICK SR.
102 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERSACE, RICK SR.
Address: 102 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK VERSACE

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date