

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000075017

**Entity Name:** BOUTWELL PLAZA, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2328 10TH AVE N, STE 401  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

2328 10TH AVE N, STE 401  
LAKE WORTH, FL 33461

**New Mailing Address:**

**FEI Number:** 65-1030373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEIN, CHARLES  
2328 10TH AVE N, STE 401  
LAKE WORTH, FL 33461 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

**OFFICERS AND DIRECTORS:**

**Title:** ST  
**Name:** STEIN, CHARLES  
**Address:** 2328 10TH AVENUE NORTH SUITE 401  
**City-St-Zip:** LAKE WORTH, FL 33461

**Title:** P  
**Name:** UDWIN, DENNIS  
**Address:** 2328 10TH AVENUE NORTH SUITE 401  
**City-St-Zip:** LAKE WORTH, FL 33461

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:** CHARLES STEIN

ST

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date