

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092399

FILED
Mar 02, 2011
Secretary of State

Entity Name: BOYNTON BEACH R/E ENTERPRISES, INC.

Current Principal Place of Business:

905 N RAILROAD AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

905 N RAILROAD AVENUE
1
BOYNTON BEACH, FL 33435

Current Mailing Address:

333 WEST BRIDGE LN
CANTON, GA 30114

New Mailing Address:

905 N RAILROAD AVE
1
BOYNTON BEACH, FL 33435

FEI Number: 65-1045586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW
2840 SW 103 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COHEN, ANDREW
905 N RAILROAD AVE
1
BOYNTON BEACH, FL 33435 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: ANDREW COHEN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, ANDREW
Address: 905 N RAILROAD AVE #1
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDREW COHEN

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date