2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045653

Entity Name: JOHN M. BOYLE, INC.

FILED Feb 17, 2011 Secretary of State

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

275 FOXFIRE DRIVE VIDALIA, GA 30474 US

Current Mailing Address: New Mailing Address:

275 FOXFIRE DRIVE VIDALIA, GA 30474 US

FEI Number: 59-3716045 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:

ALRON ENTERPRISES, INC 3990 MINTON ROAD

W. MELBOURNE, FL 32904 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.

in the otate or rio

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BOYLE, JOHN M Address: 275 FOXFIRE DR. City-St-Zip: VIDALIA, GA 30474

Title:

Name: BOYLE, CONNIE Address: 275 FOXFIRE DR City-St-Zip: VIDALIA, GA 30474

Title: D

Name: BOYLE- RICKARDS, SHANNON

Address: 275 FOXFIRE DR City-St-Zip: VIDALIA, GA 30474

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 M. BOYLE JR. SECT 02/17/2011