

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027259

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** BOYLAN DESIGN GROUP, INC.

**Current Principal Place of Business:**

1820 HYPOLUXO RD.  
C-4P  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

932 S FOREST CREEK DR.  
SAINT AUGUSTINE, FL 32092

**New Mailing Address:**

FEI Number: 45-0515988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYLAN, MARTIN F JR  
932 S FOREST CREEK DR.  
SAINT AUGUSTINE, FL 32092 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: O  
Name: BOYLAN, MARTIN F JR.  
Address: 932 S FOREST CREEK DR.  
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MARTIN F BOYLAN JR.

PRES

04/30/2011

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

\_\_\_\_\_ Date