

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112416

Entity Name: BOYLES & JACKSON, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12553 ULMERTON RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

517 JOHNS PASS AVE
MADEIRA BEACH, FL 33708

New Mailing Address:

12553 ULMERTON RD
LARGO, FL 33774

FEI Number: 83-0372721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, REBECCA A
517 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

BOYLES, REBECCA A
11430 SHIPWATCH LANE
1052
LARGO, FL 33774 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: REBECCA BOYLES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOYLES, REBECCA A MRS.
Address: 517 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V () Delete
Name: BOYLES, JAMES
Address: 517 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOYLES, REBECCA A MRS.
Address: 11430 SHIPWATCH LANE
City-St-Zip: LARGO, FL 33774

Title: V (X) Change () Addition
Name: BOYLES, JAMES
Address: 11430 SHIPWACH LANE
City-St-Zip: LARGO, FL 33774

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: REBECCA BOYLES

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date