

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124629

FILED
Mar 11, 2011
Secretary of State

Entity Name: WARREN BOYNTON BUILDER, INC.

Current Principal Place of Business:

5131 CORAL WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5131 CORAL WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-0329559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, WARREN W PRES.
5131 CORAL WOOD DR
NAPLES, FL 34119 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: D
Name: BOYNTON, WARREN W PRES
Address: 5131 CORAL WOOD DR
City-St-Zip: NAPLES, FL 34119

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: WARREN WILLIAM BOYNTON

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date