

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100007

Entity Name: BOSHELL & SON'S, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

138 SAN JAN DRIVE
SATSUMA, FL 32189

New Principal Place of Business:

103 CULLPEPPER RD
SAN MATEO, FL 32187

Current Mailing Address:

138 SAN JAN DRIVE
SATSUMA, FL 32189

New Mailing Address:

PO BOX 333
SAN MATEO, FL 32187

FEI Number: 11-3721971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHELL, ROBERTA A
138 SAN JAN DRIVE
SATSUMA, FL 32189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSHELL, WILLIAM D
Address: 138 SAN JAN DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: V () Delete
Name: BOSHELL, SHAWN E
Address: 11611 MANDARIN
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: BOSHELL, BRIAN S
Address: 138 SAN JAN DRIVE
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM BOSHELL

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date