

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100007

Entity Name: BOSHELL & SON'S, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

103 CULLPEPPER RD
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

PO BOX 333
SAN MATEO, FL 32187

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM D BOSHELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date