

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163366

FILED
Nov 03, 2005
Secretary of State

Entity Name: BOYCE PAINTING INC.

Current Principal Place of Business:

2906 ORMOND AVE.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

4124 WOOD STREET.
PANAMA CITY, FL 32404 US

Current Mailing Address:

2906 ORMOND AVE.
PANAMA CITY, FL 32405 US

New Mailing Address:

4124 WOOD STREET
PANAMA CITY, FL 32404 US

FEI Number: 20-2009169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, STEVE S
2906 ORMOND AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BOYCE, STEVE S
4124 WOOD STREET
PANAMA CITY, FL 32404 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:

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYCE, STEVEN S
Address: 2906 ORMOND AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYCE, STEVEN S
Address: 4124 WOOD STREET
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Change (X) Addition
Name: BOYCE, TRACY A
Address: 4124 WOOD STREET
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Change (X) Addition
Name: DAVIS, JOSEPH L
Address: 310 DETROIT AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN S BOYCE

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date