

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004766

Entity Name: BOSTON & BAILEY CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4110 S.E. SALERNO RD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4110 S.E. SALERNO RD
STUART, FL 34997 US

New Mailing Address:

4110 S.E. SALERNO RD
STUART, FL 34997 US

FEI Number: 20-4102023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, VIRGINIA P
618 E. OCEAN BOULEVARD
SUITE 5
STUART, FL 34994 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: PSTD
Name: ARBOUR, MARGARET
Address: 4110 S.E. SALERNO RD
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: RHODES, JOANNE C
Address: 4110 S.E. SALERNO RD
City-St-Zip: STUART, FL 34997 US

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: MARGARET ARBOUR

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date