2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076236

Entity Name: BOYNTON IRRIGATION, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1071 OLD MARCO LN MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 2385 MARCO ISLAND, FL 34146

FEI Number: 83-0460432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREUSEL, JAMIE B

1104 N COLLIER BLVD

MARCO ISLAND, FL 34145 US

BOYNTON, RICHARD E

1071 OLD MARCO LN.

MARCO ISLAND, FL 34145 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: RICHARD BOYNTON 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYNTON, RICHARD E

 Address:
 1071 OLD MARCO LN

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP

 Name:
 WILMATH, DAN

 Address:
 1071 OLD MARCO LN

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: RICHARD BOYNTON PRES 01/07/2012