

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028534

FILED
May 06, 2011
Secretary of State

Entity Name: BOUNDARY WATERS, INC.

Current Principal Place of Business:

248 JOHNNYCAKE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

4890 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

248 JOHNNYCAKE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

4890 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119 US

FEI Number: 20-8592117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES G
248 JOHNNYCAKE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ALLEN, JAMES G
4890 MAHOGANY RIDGE DRIVE
NAPLES, FL 34119 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:

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JAMES G
Address: 4890 MAHOGANY RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: V.P.
Name: ALLEN, CONSTANCE L
Address: 4890 MAHOGANY RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119 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: JAMES G. ALLEN

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date