2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# P07000068482

Entity Name: BOYLE & BOYLE, INC.

Current Principal Place of Business:

14 WEST HICKORY ST
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

14 WEST HICKORY ST
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 26-0383915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYLE, THOMAS E
10 NORTH 10TH ST.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BOYLE, THOMAS E
409 CORTEZ DR
PT CHARLOTTE, FL 33980 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: THOMAS E BOYLE 02/04/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BOYLE, THOMAS E
Address: 10 NORTH 10TH ST.
City-St-Zip: HAINES CITY, FL 33844

Title: V. P ( ) Delete
Name: BOYLE, GARY T
Address: 2271 11TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: BOYLE, THOMAS E
Address: 409 CORTEZ DR
City-St-Zip: PT CHARLOTTE, FL 33980

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS BOYLE PRES 02/04/2009
Electronic Signature of Signing Officer or Director Date