

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069205

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOYNTON PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, SYED R
217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ZELLER, RONALD J
525 S. FLAGLER DR.
SUITE 200
WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAM, SYED R
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: HAQUE, NASREEN
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S,T () Delete
Name: HAQUE, MOHAMMED
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MOHAMMED HAQUE

S/T

04/30/2009

Electronic Signature of Signing Officer or Director

Date