

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080491

FILED
Apr 08, 2009
Secretary of State

Entity Name: MIKE BOYLES ENTERPRISES, INC.

Current Principal Place of Business:

1000 NE 48TH AVE ROAD
OCALA, FL 34470

New Principal Place of Business:

15955 S.W. 24TH STREET
OCALA, FL 34481

Current Mailing Address:

1000 NE 48TH AVE ROAD
OCALA, FL 34470

New Mailing Address:

15955 S.W. 24TH STREET
OCALA, FL 34481

FEI Number: 14-2005421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, HELEN ,
1000 NE 48TH AVE ROAD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOYLES, MIKE ,
15955 S.W. 24TH STREET
OCALA, FL 34481 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: MIKE BOYLES

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYLES, MIKE D
Address: 1000 NE 48TH AVE ROAD
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYLES, MIKE D
Address: 15955 S.W. 24TH STREET
City-St-Zip: OCALA, FL 34481

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: MIKE BOYLES

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date