

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125674

FILED
Apr 25, 2011
Secretary of State

Entity Name: BOESEN ENTERPRISES, INC.

Current Principal Place of Business:

2986 AVALON BLVD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5353 WILLOW OAK DRIVE
PACE, FL 32571 US

New Mailing Address:

FEI Number: 26-1480752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESEN, FREDERIC J III
5353 WILLOW OAK DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOESEN, FREDERIC J III
Address: 5353 WILLOW OAK DRIVE
City-St-Zip: PACE, FL 32571 US

Title: D
Name: PIERCE-BOESEN, JENNIFER
Address: 5353 WILLOW OAK DRIVE
City-St-Zip: PACE, FL 32571 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: JENNIFER PIERCE BOESEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date