

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014818

Entity Name: THE BOYLAN-SOUTH COMPANIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

575 OAKLEAF PLANTATION PARKWAY
UNIT 309
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

575 OAKLEAF PLANTATION PARKWAY
UNIT 309
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-1935644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST Change (X) Addition
Name: BOYLAN-SOUTH, RYAN T
Address: 575 OAKLEAF PLANTATION PARKWAY, CONDO 309
City-St-Zip: ORANGE PARK, FL 32065

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: RYAN T. BOYLAN-SOUTH

PDST

04/30/2009

Electronic Signature of Signing Officer or Director

Date