

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014818

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE BOYLAN-SOUTH COMPANIES, INC.

**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