

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076402

FILED
Apr 27, 2011
Secretary of State

Entity Name: GREEN OWL BOYNTON INC

Current Principal Place of Business:

9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

1889 WOOLBRIGHT RD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-3186825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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: PD
Name: GENSAMAN, DAVID
Address: 2520 NW 4TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPD
Name: O'CONNOR, DAVID
Address: 9445 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: STD
Name: RAMALHO, SUSAN
Address: 9445 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434 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: SUSAN RAMALHO

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date