

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102454

FILED
Feb 11, 2011
Secretary of State

Entity Name: BOATTINI ENTERPRISES, INC.

Current Principal Place of Business:

9835 SW 191 AVE.
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

9835 SW 191 AVE.
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 94-3457411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATTINI, ROBERT
9835 SW 191 AVE.
DUNNELLON, FL 34432 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: P
Name: BOATTINI, ROBERT
Address: 9835 SW 191 AVE.
City-St-Zip: DUNNELLON, FL 34432

Title: ST
Name: BOATTINI, LORETTA
Address: 9835 SW 191 AVE.
City-St-Zip: DUNNELLON, FL 34432

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: ROBERT BOATTINI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date