

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102454

FILED
Jan 07, 2012
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:

19203 SW 98TH LOOP
DUNNELLON, FL 34432

Current Mailing Address:

9835 SW 191 AVE.
DUNNELLON, FL 34432

New Mailing Address:

19203 SW 98TH LOOP
DUNNELLON, FL 34432

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:

BOATTINI, ROBERT
19203 SW 98TH LOOP
DUNNELLON, FL 34432 US

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: ROBERT BOATTINI

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOATTINI, ROBERT
Address: 19203 SW 98TH LOOP
City-St-Zip: DUNNELLON, FL 34432

Title: ST
Name: BOATTINI, LORETTA
Address: 19203 SW 98TH LOOP
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

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date