

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000089923

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** BOY AND SEA HOLDINGS, INC.

**Current Principal Place of Business:**

497 W. TARPON BLVD.  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

607 SW 8TH CT.  
CAPE CORAL, FL 33991

**Current Mailing Address:**

497 W. TARPON BLVD.  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

607 SW 8TH CT.  
CAPE CORAL, FL 33991

**FEI Number:** 80-0501424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, ALAN G  
497 W. TARPON BLVD.  
PORT CHARLOTTE, FL 33952 US

**Name and Address of New Registered Agent:**

LEWIS, ALAN G  
607 SW 8TH CT.  
CAPE CORAL, FL 33991 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:** ALAN G. LEWIS

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MGR  
**Name:** LEWIS, ALAN G MR.  
**Address:** 607 SW 8TH CT  
**City-St-Zip:** CAPE CORAL, FL 33991

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:** ALAN G. LEWIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date