

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089923

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOY AND SEA HOLDINGS, INC.

Current Principal Place of Business:

607 SW 8TH CT.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

607 SW 8TH CT.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 80-0501424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date