

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009290

Entity Name: CRAIG C. BOYNTON, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

10145 HEATHER SOUND DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10145 HEATHER SOUND DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOYNTON, CRAIG C
10145 HEATHER SOUND DRIVE
TAMPA, FL 33647 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: CRAIG BOYNTON

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: BOYNTON, CRAIG C
Address: 10145 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

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: CRAIG C. BOYNTON

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date