

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012476

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOUCHER BUILDING CORPORATION OF FLORIDA

Current Principal Place of Business:

8405C RICHMOND HIGHWAY
ALEXANDRIA, VA 22309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522768
MARATHON SHORES, FL 33052

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:

JOHN J. WOLFE, P.A.
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DPT
Name: BOUCHER, BARTON W
Address: 7525 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

Title: DVPS
Name: BOUCHER, CAIRN E
Address: 7525 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

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: BARTON BOUCHER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date