

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053045

Entity Name: BOUTWELL & MILLER, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4927 SW 41ST BLVD
SUITE 40
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

4927 SW 41ST BLVD
SUITE 40
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-2907718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, DAVID M
4927 SW 41ST BLVD.
SUITE 40
GAINESVILLE, FL 32608 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: P
Name: BOUTWELL, DAVID M
Address: 10112 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: S
Name: MILLER, TIMOTHY J
Address: PO BOX 411
City-St-Zip: BRONSON, FL 32621 US

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: DAVID BOUTWELL

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date