

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079326

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1860 N PINE ISLAND RD
SUITE 118
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1860 N PINE ISLAND RD
SUITE 118
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0648161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKE, L. ASHLEY
13926 S CYPRESS COVE CIRCLE
DAVIE, FL 33325 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: COKE, L. ASHLEY
Address: 13926 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: COKE, CAROL A
Address: 13926 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: COKE, L ASHLEY
Address: 13926 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: S
Name: COKE, L ASHLEY
Address: 13926 S CYPRESS COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

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: L ASHLEY COKE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date