2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029003

Entity Name: BOAZ DEVELOPMENT GROUP INC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3810 N W 7 TH PLACE FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3810 N W 7 PLACE FORT LAUDERDALE, FL 33311

FEI Number: 45-0634333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COATES, RONALD 3991 N W 39 PLACE LAUDERDALE LAKES, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COATES, ANTHONY N SR

 Address:
 3810 N W 7 TH PLACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: VP

Name: COATES, KRYSTAL Address: 3810 N W 7 PLACE

City-St-Zip: FORT LAUDERDALE, FL 33311

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: ANTHONY COATES P 03/05/2012