2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056548

Entity Name: BOYLAN & BOYLAN INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 600 BYPASS DRIVE STE. 104 CLEARWATER, FL 33764 **New Mailing Address: Current Mailing Address:** 600 BYPASS DRIVE STE. 104 CLEARWATER, FL 33764 FEI Number: 59-3196064 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: BOYLAN, BRIAN M 1933 LAÚRELWOOD LN DUNEDIN, FL 34698 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: BOYLAN, JOSEPH J Name:

600 BYPASS DR SUITE 104 Address: City-St-Zip: CLEARWATER, FL 33764

Title:

Name: BOYLAN, BRIAN M Address: 1933 LAURELWOOD LN DUNEDIN, FL 34698 City-St-Zip:

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: JOSEPH BOYLAN **PRES** 03/14/2011