2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093630

Entity Name: JOHN BOYER, INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1601 W PLATT STREET TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 1601 W PLATT STREET TAMPA, FL 33606 FEI Number: 59-3296133 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: BOYER, JOHN 1601 W PLATT ST TAMPA, FL 33606 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: BOYER, JOHN

Address: 1601 W PLATT STREET City-St-Zip: TAMPA, FL 33606

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: JOHN R. BOYER JRB 01/27/2011