

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005214

FILED
Mar 07, 2012
Secretary of State

Entity Name: BOYCE ENGINEERING, INC.

Current Principal Place of Business:

11861 31ST CT N
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11861 31ST CT N
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3295974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEW, ZINOBER, BARNES, ZIMMET & UNICE
2655 MCCORMICK DR
CLEARWATER, FL 34619 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: MR
Name: CROWE, BOYCE D SR
Address: 11861 31ST CT N
City-St-Zip: ST PETERSBURG, FL 33716

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: BOYCE CROWE

_____ Electronic Signature of Signing Officer or Director

MR

03/07/2012

_____ Date