

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014692

**FILED**  
**Feb 07, 2007**  
**Secretary of State**

**Entity Name:** BOYINGTON FILTER SERVICES INC.

**Current Principal Place of Business:**

1800 TALLAVANA TRAIL  
HAVANA, FL 32333

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2367  
HAVANA, FL 32333

**New Mailing Address:**

**FEI Number:** 59-3293908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYINGTON, LAWRENCE C  
1800 TALLAVANA TRAIL  
HAVANA, FL 32333 US

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

CENTRAL MAINTENANCE & WELDING, INC.  
2620 E KEYSVILLE ROAD  
LITHIA, FL 33547 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:** STANLEY R BUCHANAN

02/07/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** BOYINGTON, LAWRENCE C  
**Address:** 1800 TALLAVANA TRAIL  
**City-St-Zip:** HAVANA, FL 32333

**Title:** D ( ) Delete  
**Name:** BOYINGTON, EARLENE P  
**Address:** 1800 TALLAVANA TRAIL  
**City-St-Zip:** HAVANA, FL 32333

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** VARNUM, CONRAD H  
**Address:** 2620 E KEYSVILLE ROAD  
**City-St-Zip:** LITHIA, FL 33547

**Title:** S (X) Change ( ) Addition  
**Name:** VARNUM, SCOTT M  
**Address:** 2620 E KEYSVILLE ROAD  
**City-St-Zip:** LITHIA, FL 33547

**Title:** D ( ) Change (X) Addition  
**Name:** BOYINGTON, LAWRENCE C  
**Address:** 1800 TALLAVANNA TRAIL  
**City-St-Zip:** TALLAHASSEE, FL 32333

**Title:** D ( ) Change (X) Addition  
**Name:** BUCHANAN, STANLEY R  
**Address:** 2620 E. KEYSVILLE ROAD  
**City-St-Zip:** LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** STANLEY R, BUCHANAN

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date