

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014692

FILED
Jan 16, 2009
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:

2620 KEYSVILLE AVE
LITHIA, FL 33547

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:

CENTRAL MAINTENANCE & WELDING, INC.
2620 E KEYSVILLE ROAD
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CONRAD H. VARNUM

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date