2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069461

Entity Name: BOATWRIGHT SETS & SALES, INC.

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1207 EAST MAIN ST

FREDERICKSBURG, TX 78624 US

Current Mailing Address: New Mailing Address:

PO BOX 1084

FREDERICKSBURG, TX 78624 US

FEI Number: 59-3336105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOATWRIGTH, ROY L 275 N. LAKESHORE DR OCOEE, FL 34761 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: BOATWRIGHT, ROY L Address: PO BOX 1084

City-St-Zip: FREDERICKSBURG, TX 78624

Title: S

Name: DRYER, BOBBIE J.

Address: 305 NIMTZ

City-St-Zip: FREDERSBURG, TX 78624

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: ROY L. BOATWRIGHT D 02/03/2012