

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018195

Entity Name: BOSTON INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4800 SW 64TH AVE
SUITE 102B
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292034
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-0786358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ERIC
4800 SW 64TH AVE.
102B
DAVIE, FL 33314 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: P
Name: MARSHALL, ERIC
Address: 4800 SW 64TH AVE SUITE 102B
City-St-Zip: DAVIE, FL 33314

Title: VPD
Name: PARADISO, LINDA
Address: 4800 SW 64TH AVE SUITE 102B
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MUJICA, RAMON
Address: 4800 SW 64TH AVE SUITE 102B
City-St-Zip: DAVIE, FL 33314

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: ERIC MARSHALL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date