

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030723

FILED
Mar 07, 2009
Secretary of State

Entity Name: BOYNTON FIFTY THREE, INC.

Current Principal Place of Business:

6610 NW 66TH WAY
POMPAN0 BEACH, FL 33067

New Principal Place of Business:

6110 NW 66TH WAY
PARKLAND, FL 33067

Current Mailing Address:

6610 NW 66TH WAY
POMPAN0 BEACH, FL 33067

New Mailing Address:

6110 NW 66TH WAY
PARKLAND, FL 33067

FEI Number: 65-0750979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, ALAN B
6610 NW 66TH WAY
POMPAN0 BEACH, FL 33067 US

Name and Address of New Registered Agent:

WILLARD, ALAN B
6110 NW 66TH WAY
PARKLAND, FL 33067 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WILLARD, DANNY L
Address: 2956 SE DUNE AVE
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: WILLARD, ALAN B
Address: 6610 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: WILLARD, ALAN B
Address: 6110 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

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: ALAN B WILLARD

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date