

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030723

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOYNTON FIFTY THREE, INC.

Current Principal Place of Business:

525 NW LAKE WHITNEY PL
201
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

525 NW LAKE WHITNEY PL
201
PORT ST LUCIE, FL 34986

New Mailing Address:

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
6110 NW 66TH WAY
PARKLAND, FL 33067 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: DS
Name: WILLARD, DANNY L
Address: 2956 SE DUNE AVE
City-St-Zip: STUART, FL 34996

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

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: DANNY WILLARD

DS

01/05/2011

Electronic Signature of Signing Officer or Director

Date