

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030723

FILED
Apr 11, 2012
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:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 65-0750979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WILLARD, ALAN B
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: ALAN B. WILLARD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: WILLARD, DANNY L
Address: 1500 GATEWAY BLVD, SUITE 220
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD
Name: WILLARD, ALAN B
Address: 1500 GATEWAY BLVD, SUITE 220
City-St-Zip: BOYNTON BEACH, FL 33426

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 L. WILLARD

DS

04/11/2012

Electronic Signature of Signing Officer or Director

Date