

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047269

FILED
Apr 04, 2011
Secretary of State

Entity Name: BOYLSTON, INC.

Current Principal Place of Business:

4714 N. ARMENIA AVENUE
SUITE 101
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4714 N. ARMENIA AVENUE
SUITE 101
TAMPA, FL 33603

New Mailing Address:

2010 N.E.45TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0757483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOSHI, SUDHA
4714 N. ARMENIA AVENUE
SUITE 101
TAMPA, FL 33603 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: PCEO
Name: SUDHA, DOSHI
Address: 4714 N. ARMENIA AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33603

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: SUDHA DOSHI

P

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date