

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078793

FILED
Mar 12, 2011
Secretary of State

Entity Name: BOATRIGHT FAMILY CORPORATION

Current Principal Place of Business:

1011 DARROW AVENUE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

1011 DARROW AVENUE
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3547747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOATRIGHT, ROSS L
1011 DARROW AVENUE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

BOATRIGHT, CARRIE J
1011 DARROW AVENUE
LIVE OAK, FL 32060 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: CARRIE J BOATRIGHT

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOATRIGHT, CARRIE J
Address: 1011 DARROW AVENUE
City-St-Zip: LIVE OAK, FL 32064

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: CARRIE J BOATRIGHT

PTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date