

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087018

FILED
Mar 02, 2009
Secretary of State

Entity Name: BOYER CONSTRUCTION CO. INC.

Current Principal Place of Business:

4290 GOLF COURSE RD
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1473
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3471777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CHARLOTTE M
3870 US HWY 19 S
PERRY, FL 32347 US

Name and Address of New Registered Agent:

LANIER, CHARLOTTE M
3870 US HWY 19 S
PERRY, FL 32348 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, SAM WILLIAM
Address: PO BOX 1473
City-St-Zip: PERRY, FL 32348

Title: S () Delete
Name: LANIER, CHARLOTTE M
Address: 114 KING FISHER RD
City-St-Zip: PERRY, FL 32348

Title: T () Delete
Name: MCCALL, JANET
Address: PO BOX 1473
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LANIER, CHARLOTTE M
Address: 140 LACOUR LANE
City-St-Zip: PERRY, FL 32348

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

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: CHARLOTTE M. LANIER

SECT

03/02/2009

Electronic Signature of Signing Officer or Director

Date