

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087026

FILED
Mar 24, 2006
Secretary of State

Entity Name: BOYLES CONSTRUCTION INC.

Current Principal Place of Business:

687 OAKWAY
SANFORD, FL 32773

New Principal Place of Business:

2296-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738

Current Mailing Address:

687 OAKWAY
SANFORD, FL 32773

New Mailing Address:

2296-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738

FEI Number: 59-3477588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAMS C
687 OAKWAY SANFORD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BOYLES, WILLIAMS C
2296-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HOWE, GARY
Address: 687 OAKWAY
City-St-Zip: SANFORD, FL 32773

Title: P () Delete
Name: BOYLES, WILLIAM C
Address: 687 OAKWAY
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: BOYLES, VIVIAN I V
Address: 687 OAK WAY
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MEJDOUB, STEPHANIE W
Address: 2219 HOWAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: P (X) Change () Addition
Name: BOYLES, WILLIAM C
Address: 2296-A ENTERPRISE OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: BOYLES, VIVIAN I V
Address: 2296-A ENTERPRISE OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: S () Change (X) Addition
Name: KELLEY, JOIE L
Address: 1323 TARTAN AVENUE
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE WILLEY MEJDOUB

T

03/24/2006

Electronic Signature of Signing Officer or Director

Date