

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087026

FILED
May 09, 2011
Secretary of State

Entity Name: BOYLES CONSTRUCTION INC.

Current Principal Place of Business:

2296-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738

New Principal Place of Business:

2296 ENTERPRISE OSTEEN ROAD
A
DELTONA, FL 32738

Current Mailing Address:

2296-A ENTERPRISE OSTEEN ROAD
DELTONA, FL 32738

New Mailing Address:

2296 ENTERPRISE OSTEEN ROAD
A
DELTONA, FL 32738

FEI Number: 59-3477588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYLES, WILLIAMS C
2296 ENTERPRISE OSTEEN ROAD
A
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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MEJDOUB, STEPHANIE W
Address: 2219 HOWARD BLVD
City-St-Zip: DELTONA, FL 32738

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

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

Title: S
Name: KELLEY, JOIE L
Address: 2296-A ENTERPRISE OSTEEN RD
City-St-Zip: DELTONA, FL 32738

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: WILLIAM C BOYLES

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date