

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108998

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOATRIGHT PROPERTIES, INC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE 30
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19888
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-2994636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, WILLIAM G
2120 CORPORATE SQ BLVD
#30
JACKSONVILLE, FL 32216 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: PSTD
Name: BOATRIGHT, WILLIAM G
Address: 2120 COPORATE SQ. BLVD 30
City-St-Zip: JACKSONVILLE, FL 32216

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 G BOATRIGHT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date