

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029737

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOILER ONE, INCORPORATED

Current Principal Place of Business:

7802 A PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7802 A PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-3505940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLOCH, EUGENE M
2625 PARK TOWER
400 NORTH TAMPA STREET
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOE, CAIRE A JR.
Address: 18304 HANCOCK BLUFF RD.
City-St-Zip: DADE CITY, FL 33523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAIRE A BOE JR

PRES

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date