

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104854

FILED
Jan 17, 2011
Secretary of State

Entity Name: BOYKIN CONSTRUCTION, INC.

Current Principal Place of Business:

116 WEST CENTER STREET
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3612170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, SARA LOU
116 WEST CENTER STREET
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

BOYKIN, TERESA L
116 WEST CENTER STREET
MINNEOLA, FL 34755 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: TERESA L BOYKIN

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYKIN, KENNETH C
Address: PO BOX 38
City-St-Zip: MINNEOLA, FL 34755

Title: VP
Name: BOYKIN, JEFFREY S
Address: PO BOX 972
City-St-Zip: MINNEOLA, FL 34755

Title: T
Name: BOYKIN, KENNETH
Address: PO BOX 38
City-St-Zip: MINNEOLA, FL 34755

Title: SEC
Name: BOYKIN, TERESA L
Address: PO BOX 972
City-St-Zip: MINNEOLA, FL 34755

Title: 2VP
Name: BOYKIN, SARA L
Address: PO BOX 38
City-St-Zip: MINNEOLA, FL 34755

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: TERESA L BOYKIN

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date