

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03044

FILED
Apr 24, 2007
Secretary of State

Entity Name: BOYNTON ALE HOUSE, INC.

Current Principal Place of Business:

612 N ORANGE AVE, STE C-6
JUPITER, FL 33458

New Principal Place of Business:

612 N ORANGE AVE, STE C
JUPITER, FL 33458

Current Mailing Address:

612 N. ORANGE AVE.
STE C6
JUPITER, FL 33458 US

New Mailing Address:

612 N. ORANGE AVE.
STE C
JUPITER, FL 33458 US

FEI Number: 65-0218470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK W.
612 N ORANGE AVE
STE C-6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILLER, JACK W.
612 N ORANGE AVE
STE C
JUPITER, FL 33458 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: JACK W. MILLER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JACK W,
Address: 612 N ORANGE AVE STE C-6
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JACK W,
Address: 612 N ORANGE AVE STE C
City-St-Zip: JUPITER, FL 33458

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: JACK W. MILLER

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date