


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 23, 2007 8:00 am**  
**Secretary of State**

03-23-2007 90028 032 \*\*\*150.00

<b>DOCUMENT # V59836</b>	
1. Entity Name <b>BOARSHEAD HOLDING COMPANY, INCORPORATED</b>	

Principal Place of Business <b>61 PINEHURST PLACE ROTONDA WEST, FL 33947</b>	Mailing Address <b>61 PINEHURST PLACE ROTONDA WEST, FL 33947</b>
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2. Principal Place of Business - No P.O. Box # <b>2450 Hatcher Mountain Rd.</b>	3. Mailing Address <b>2450 Hatcher Mountain Rd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Sevierville, TN</b>	City & State
Zip <b>37862</b>	Country <b>USA</b>

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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TAYLOR, VICKI 61 PINEHURST PLAE ROTONDA WEST, FL 33947	Name <b>Flischel Murtha &amp; Assoc. Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>900 E. Pine St. Suite #126</b> <b>Englewood, FL</b> City <b>FL</b> Zip Code <b>37223</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **3-19-07**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PS VICKI, TAYLOR 61 PINEHURST PLACE ROTONDA WEST, FL 33947</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>2450 Hatcher Mountain Rd. Sevierville, TN 37862</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **3-19-07** DAYTIME PHONE # **941-474-4724**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR