2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101172

Entity Name: BOAZ CORPORATION

Current Principal Place of Business:

HOLIDAY, FL 34691

2842 WOODROSE CT

Current Mailing Address:

2842 WOODROSE CT HOLIDAY, FL 34691

FEI Number: 46-4554875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, ROBERT C 2842 WOODROSE CT HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2015

Secretary of State

CC5789271390

Officer/Director Detail:

Title Title CEO

Name RUSSELL, SUE C Name RUSSELL, ROBERT C Address 1195 ROYAL BLVD Address 2842 WOODROSE CT City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: HOLIDAY FL 34691

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: ROBERT C RUSSELL

CEO

04/09/2015