

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063127

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROYBOY CORP.

Current Principal Place of Business:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16900 BERKSHIRE COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 39-2076879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM PILELSKY, PA
2500 WESTON RD., STE. 404
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: OPPENHEIM, ROY
Address: 2500 WESTON RD., STE. 404
City-St-Zip: WESTON, FL 33331

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: ROY OPPENHEIM

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date