

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86296

Entity Name: 3 BOYS FARM INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

115 12 AVE SE
RUSKIN, FL 335705332 US

New Principal Place of Business:

704 21ST AVE SE
RUSKIN, FL 33570 US

Current Mailing Address:

P O BOX 1376
RUSKIN, FL 335751376

New Mailing Address:

P O BOX 1376
RUSKIN, FL 33575 13

FEI Number: 26-4506001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNELLO, ROBERT
115 12 AVE SE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

TORNELLO LANDSCAPE CORP.
115 12 AVE SE
RUSKIN, FL 33570 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: ROBERT S TORNELLO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORNELLO, ROBERT
Address: 115 - 12TH AVENUE, S.E.
City-St-Zip: RUSKIN, FL

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 S TORNELLO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date