

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004069

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA BOY RANGERS, INC.

Current Principal Place of Business:

156 VILLAGE BLVD, #J
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

156 VILLAGE BLVD #J
TEQUESTA, FL 33469

New Mailing Address:

156 VILLAGE BLVD, #J
TEQUESTA, FL 33469

FEI Number: 76-0800340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, TARA
156 VILLAGE BLVD #J
TEQUESTA, FL 33469 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: P
Name: ROONEY, THOMAS J SR.
Address: 156 VILLAGE BLVD #J
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: ROONEY, BRIAN J SR.
Address: 800 WALSH RD
City-St-Zip: DEXTER, MI 48103

Title: S
Name: ROONEY, TARA L
Address: 156 VILLAGE BLVD. #J
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: PONCY, MORGAN
Address: 18842 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. ROONEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date