

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005671

FILED
Feb 01, 2010
Secretary of State

Entity Name: CODYBOY INC.

Current Principal Place of Business:

3236 N ORANGE AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3236 N ORANGE AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-2778114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPOL, JACKLYN R
3236 N ORANGE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VANDERPOL, JACKIE R
3236 N ORANGE AVE
ORLANDO, FL 32803 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: VANDERPOL JACKIE

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: VANDERPOL, JACKLYN R
Address: 3236 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32803

Title: MR.
Name: CARLILE, FRANK
Address: 696 LAKEWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MS.
Name: MOORE, LENNON
Address: 1321 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MS.
Name: ROHR, ELISA
Address: 39 HAZELWOOD RD
City-St-Zip: DEBARY, FL 32713

Title: MR.
Name: FENDER, GEORGE
Address: 189 S. ORANGE AVE., STE. 1600
City-St-Zip: ORLANDO, FL 32801

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: JACKIE R. VANDERPOL

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date