

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005671

FILED
Apr 30, 2012
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, JACKIE R
3236 N ORANGE AVE
ORLANDO, FL 32803 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: PRES
Name: VANDERPOL, JACKLYN R
Address: 3236 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32803

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

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

Title: SEC
Name: NESBITT, DOUGLAS
Address: 4381 PLAYER CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: TREA
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: JACKLYN R VANDERPOL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date