

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008886

FILED
Apr 28, 2011
Secretary of State

Entity Name: NET BOY CONSULTING GROUP, INC.

Current Principal Place of Business:

154 W. 6TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

153 W. 6TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

P.O. BOX 2015
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3621991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, BARNEY
154 W. 6TH ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SPANN, BARNEY
153 W. 6TH ST.
JACKSONVILLE, FL 32206 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: BARNEY SPANN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPANN, DARLENE
Address: 153 W 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: P
Name: SPANN, BARNEY
Address: 153 W 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: SPANN, AMANDA
Address: 153 W. 6TH ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: BARNEY E. SPANN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date