

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031081

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE BOY'S FARMERS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

14378 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14378 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0995351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, ADAM J ESQ.
350 E. LAS OLAS BLVD.
SUITE 980
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRETON, PETER L ESQ.
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: PETER L. BRETON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, LINDA
Address: 14378 S. MILITARY
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA PALERMO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date