

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155279

FILED
Feb 17, 2011
Secretary of State

Entity Name: OLD BOYS II, INC.

Current Principal Place of Business:

841 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

841 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-0506826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON P.A.
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: D
Name: KIRBY, SEAN X MR.
Address: 841 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408 US

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: SEAN KIRBY

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date