

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099678

Entity Name: "RALPHEE BOY ...INC."

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8375 HORSEHOE BAY ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8375 HORSEHOE BAY ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 11-3724418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENACUR, JOEL
8375 HORSEHOE BAY ROAD
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENACUR, JOEL
Address: 8375 HORSEHOE BAY ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: WENACUR, SANDRA
Address: 8375 HORSESHOE BAY RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Delete
Name: WENACUR, RICKY
Address: 4 O'REILLY CRT
City-St-Zip: CROTON ON HUDSON, NY 10520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL WENACUR

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date