

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034171

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAROLEE BOYLES MEDIA GROUP, INC.

Current Principal Place of Business:

4710 W TRILBY AVE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13166
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-2433057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, CAROLEE A
P. O. BOX 13166
TAMPA, FL 33681 US

Name and Address of New Registered Agent:

BOYLES, CAROLEE A
4710 W TRILBY AVENUE
TAMPA, FL 33616 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: CAROLEE ANITA BOYLES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MP
Name: BOYLES, CAROLEE A
Address: 4710 W TRILBY AVE
City-St-Zip: TAMPA, FL 33616

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: CAROLEE ANITA BOYLES

MP

04/30/2011

Electronic Signature of Signing Officer or Director

Date