

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081741

FILED
Feb 27, 2010
Secretary of State

Entity Name: FLORIDA BOYS II INC.

Current Principal Place of Business:

1021 FAIRFAX LANE
WESTON, FL 33326 US

New Principal Place of Business:

1021 FAIRFAX LN.
WESTON, FL 33326 US

Current Mailing Address:

1021 FAIRFAX LANE
WESTON, FL 33326 US

New Mailing Address:

1021 FAIRFAX LN.
WESTON, FL 33326 US

FEI Number: 87-0748840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, MARY P PREST
1021 FAIRFAX LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FALCONE, MARY P
1021 FAIRFAX LANE
WESTON, FL 33326 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: MARY P FALCON

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FALCONE, MARY P
Address: 1021 FAIRFAX LN.
City-St-Zip: WESTON, FL 33326 US

Title: TS
Name: FALCONE, SALVATORE J
Address: 1021 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326 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: MARY P FALCON

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date