

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147347

Entity Name: RALPHIE BOY, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

1129 FIRWOOD AVE
SPRINGHILL, FL 34609

New Principal Place of Business:

13167 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1129 FIRWOOD AVE
SPRINGHILL, FL 34609

New Mailing Address:

13167 SPRING HILL DRIVE
SPRING HILL, FL 34609

FEI Number: 20-3733542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECRISTOFARO, RALPH
1129 FIRWOOD AVE
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

DECRISTOFARO, RALPH
13167 SPRING HILL DRIVE
SPRING HILL, FL 34609 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: RALPH DECRISTOFARO

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DECRISTOFARO, RALPH
Address: 1129 FIRWOOD AVE
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DECRISTOFARO, RALPH
Address: 13167 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: RALPH DECRISTOFARO

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08/09/2007

Electronic Signature of Signing Officer or Director

Date