2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127015

Entity Name: MY DOUGH BOY, INC.

Sep 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17650 NW HWY 19

FANNING SPRING, FL 32693

Current Mailing Address: New Mailing Address:

17650 NW HWY 19

FANNING SPRING, FL 32693

FEI Number: 20-5663220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSTIC, JIMMY 17650 NW HWY 19

FANNING, FL 32693 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BOSTIC, SCOTT Name: 1600 FIRST AVE S Address: City-St-Zip: STEINHATCHEE, FL 32359

Title: SD

Name: BOSTIC, WANDA Address: 1600 FIRST AVE S STEINHATCHEE, FL 32359 City-St-Zip:

Title:

BOSTIC, JIMMY Name: 1600 E. AVE. S Address:

STEINHATCHEE, FL 32359 City-St-Zip:

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: WANDA BOSTIC SD 09/15/2011