

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139162

Entity Name: LE BOE, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

9108 WILES RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9108 WILES RD.
CORAL SPRINGS, FL 33067

Current Mailing Address:

9108 WILES RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

9108 WILES RD.
CORAL SPRINGS, FL 33067

FEI Number: 11-3793795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIM, RONALD A
5531 N. UNIVERSITY DR., SUITE 101
CORAL SPRINGS, FL 33067 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: PD
Name: COOK, ROBIN
Address: 9108 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: COOK, JEFF
Address: 9108 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEFF COOK

VD

01/10/2010

Electronic Signature of Signing Officer or Director

Date