

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005718

FILED
Mar 29, 2011
Secretary of State

Entity Name: HEY BOB, INC.

Current Principal Place of Business:

3220 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3220 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 42-1722417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRI, ANGELISANTI J
3220 SW 1ST ST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PANDORA, ANGELISANTI E
3220 SW 1ST ST
DEERFIELD BEACH, FL 33442 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: PANDORA E. ANGELISANTI

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ANGELISANTI, JONATHAN A
Address: 3220 SW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JONATHAN A. ANGELISANTI

DIR

03/29/2011

Electronic Signature of Signing Officer or Director

Date