

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047443

Entity Name: FIVE BOYS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2152 NE 122 ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2152 NE 122 ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-3070527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, DAVID
2152 NE 122 ROAD
NORTH MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILKINS, DAVID
Address: 2152 NE 122 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VD
Name: WILKINS, MARTIN
Address: 2152 NE 122 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 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: DAVID WILKINS

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date