

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071145

Entity Name: DAT BOY, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

2742 NW 199 TERR
MIAMI, FL 33056

New Principal Place of Business:

2742 NW 199 TERR
MIAMI, FL 33056 US

Current Mailing Address:

P O BOX 692999
MIAMI, FL 33269

New Mailing Address:

P O BOX 692999
MIAMI, FL 33269 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTWAN
2742 NW 199 TERR
MIAMI, FL 33056 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

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: D () Delete
Name: DAVIS, ANTWAN
Address: 2742 NW 199 TERR
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: MANOR, DUANE
Address: 2860 NW 135 ST #229
City-St-Zip: OPALOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ANTWAN
Address: 2742 NW 199 TERR
City-St-Zip: MIAMI, FL 33056 US

Title: D (X) Change () Addition
Name: MANOR, DUANE
Address: 2860 NW 135 ST #229
City-St-Zip: OPALOCKA, FL 33054 US

Title: D () Change (X) Addition
Name: JOHNSON, TORIANO J
Address: 18920 NW 43RD AVE
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: ANTWAN DAVIS

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date