2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009989

Entity Name: THREE BOYS ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

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

6507 OLD OAK AVENUE SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

6507 OLD OAK AVENUE SEBRING, FL 33876

FEI Number: 26-1827488 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:

ROBERT E. LIVINGSTON, P.A. 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: PSD

Name: PEREZ, SINFORIANO Address: 6507 OLD OAK AVENUE City-St-Zip: SEBRING, FL 33876

Title: VPTD

Name: PEREZ, REBEKAH
Address: 6507 OLD OAK AVENUE
City-St-Zip: SEBRING, FL 33876

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: REBEKAH J. PEREZ VPTD 04/30/2012