

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020672

Entity Name: FRAGRANCE BOY INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

815 NORTHWEST 82ND PLACE
BOCA RATON, FL 334871381 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11151
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 68-0673777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMMONE, DOUGLAS R
815 NORTHWEST 82ND PLACE
BOCA RATON, FL 334871381 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: PSTD
Name: LEMMONE, DOUGLAS R
Address: 815 NORTHWEST 82ND PLACE
City-St-Zip: BOCA RATON, FL 334871381 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: DOUGLAS R. LEMMONE

MR.

04/26/2010

Electronic Signature of Signing Officer or Director

Date