## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000020672

Entity Name: FRAGRANCE BOY INC.

FILED Mar 01, 2011 Secretary of State

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

815 NORTHWEST 82ND PLACE 2831 N OCEAN BLVD #403

BOCA RATON, FL 334871381 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 11151 2831 N OCEAN BLVD #403

FORT LAUDERDALE, FL 33339 US FORT LAUDERDALE, FL 33308 US

FEI Number: 68-0673777 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:

LEMMONE, DOUGLAS R
815 NORTHWEST 82ND PLACE
BOCA RATON, FL 334871381 US

LEMMONE, DOUGLAS R
2831 N OCEAN BLVD #403
FORT LAUDERDALE, FL 33308 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: DOUGLAS R LEMMONE 03/01/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: LEMMONE, DOUGLAS R
Address: 2831 N OCEAN BLVD #403
City-St-Zip: FORT LAUDERDALE, FL 33308 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. 03/01/2011