

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020672

Entity Name: FRAGRANCE BOY INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2831 N OCEAN BLVD #403
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2831 NORTH OCEAN BOULEVARD #403
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2831 N OCEAN BLVD #403
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

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
2831 N OCEAN BLVD #403
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEMMONE, DOUGLAS R
2831 NORTH OCEAN BOULEVARD #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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEMMONE, DOUGLAS R
Address: 2831 NORTH OCEAN BOULEVARD #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 LEMMONE

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date