

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052975

FILED
Apr 26, 2011
Secretary of State

Entity Name: OMBOYZ 54TH ENTERPRISES INC

Current Principal Place of Business:

14530 BLACK LAKE RD
OCESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

5205 TREIMAN BLVD
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 26-2708199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KANDRAP H
5205 TREIMAN BLVD
RIDGE MANOR, FL 33523 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PATEL, KANDRAP H
Address: 5205 TREIMAN BLVD
City-St-Zip: DADE CITY, FL 33523

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: KANDRAP H PATEL

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date