

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097243

FILED
Jan 09, 2009
Secretary of State

Entity Name: LAZY BOIZ ENTERTAINMENT INC.

Current Principal Place of Business:

9135 RAMBLEWOOD DRIVE
APT. 136
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 743
SPARTA, NJ 07871 US

New Mailing Address:

FEI Number: 26-3623283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BRAYLAN D
9135 RAMBLEWOOD DRIVE
APT. 136
CORAL SPRINGS, FL 33071 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: PRES () Delete
Name: MCCAW, JOSEF B
Address: 3475 PINEWALK DRIVE APT 207
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: BARNES, BRAYLAN D
Address: 9135 RAMBLEWOOD DRIVE APT. 136
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TRUS () Delete
Name: PIERCE, ANTWAUN R
Address: 5600 NW 57TH WAY
City-St-Zip: TAMARAC, FL 33319 US

Title: TRUS () Delete
Name: MCCAW, TIMOTHY R
Address: 3475 PINEWALK DRIVE APT. 207
City-St-Zip: MARGATE, FL 33063 US

Title: CFO () Delete
Name: SERPONE, CHARLES F JR.
Address: PO BOX 743
City-St-Zip: SPARTA, NJ 07871 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES SERPONE

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

Date