2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103497

Entity Name: PO BOY ENTERPRISES INC.

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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7219 HWY 90 E. 7219 HWY 90 E.

MILTON, FL 32583 SR MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

PO BOX 751 PO BOX 751

BAKER, FL 32531 OK BAKER, FL 32531 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUQUA, MARSHALL M 5928 HWY 4 WEST BAKER, FL 32531 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FUQUA, MARSHALL M Name: FUQUA, MARSHALL M

 Address:
 PO BOX 751
 Address:
 PO BOX 751

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 BAKER, FL 32531 US

Title: P () Delete Title: SEC (X) Change () Addition

 Name:
 TAYLOR, MARSHA L
 Name:
 TAYLOR, MARSHA L

 Address:
 6012 SEWELL ST.
 Address:
 7212 HWY 90

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: MILTON, FL 32583 US

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: MARSHA L. TAYLOR SEC. 08/31/2009