

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012755

Entity Name: BOY WONDER INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

25 SECOND STREET NORTH
SUITE 340
ST PETERSBURG, FL 33701

New Principal Place of Business:

1 BEACH DR. SE
#2114
ST PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR. SE
#2114
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-0641541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WENDY S
1 BEACH DRIVE SE
APT 2114
ST PETERSBURG, FL 33701 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: CHRM
Name: WALKER, WENDY S
Address: 1 BEACH DR. SE #2114
City-St-Zip: ST PETERSBURG, FL 33701

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: WENDY S WALKER

CHRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date