

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069318

Entity Name: BROOKLYN BOYS INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8794 BOYNTON BEACH BLVD
SUITE 108
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6837 BARNWELL DR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 35-2368951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOR, ARTHUR M
2845 RIVIERA DRIVE
DELRAY BEACH, FL 33445 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: PRES
Name: GABOR, ARTHUR M
Address: 2845 RIVIERA DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: ARTHUR M GABOR

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date