

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068939

Entity Name: BOY PERALTA, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8255 W 98TH AVE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

8255 W 98TH AVE  
VERO BEACH, FL 32967

**New Mailing Address:**

FEI Number: 26-3218966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERALTA, SHARON M  
8255 W 98TH AVE  
VERO BEACH, FL 32967 US

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

PERALTA, SHARON M  
5606 CAMIA COURT  
MELBOURNE, FL 32940 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: SHARON M PERALTA

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERALTA, SHARON M  
Address: 5606 CAMIA COURT  
City-St-Zip: MELBOURNE, FL 32940

Title: V  
Name: PERALTA, GARY E  
Address: 5606 CAMIA COURT  
City-St-Zip: MELBOURNE, FL 32940

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: SHARON M PERALTA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date