

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096952

FILED
Feb 11, 2011
Secretary of State

Entity Name: PORCH BOYZ ENTERTAINMENT INC

Current Principal Place of Business:

1552 N E 8 ST
203
HOMESTEAD, FL 33030

New Principal Place of Business:

13028 SW 120 ST
MIAMI, FL 33186

Current Mailing Address:

1552 N E 8 ST
203
HOMESTEAD, FL 33030

New Mailing Address:

13028 SW 120 ST
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JEFFERY L
10832 SW 222 DR
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MCINTYRE, PHILLIP B
21460 SW 109 AVE
MIAMI, FL 33189 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: PHILLIP MCINTYRE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIP, MCINTYRE
Address: PO BOX 925125
City-St-Zip: PRINCETON, FL 33092

Title: P
Name: THOMPSON, DEBORAH
Address: PO BOX 925125
City-St-Zip: PRINCETON, FL 33092

Title: VP
Name: EDDIE, TIM
Address: PO BOX 925125
City-St-Zip: PRINCETON, FL 33092

Title: SEC
Name: ROLAND, WILSON
Address: PO BOX 925125
City-St-Zip: PRINCETON, FL 33092

Title: AR
Name: LACOUNT, GARY
Address: PO BOX 925125
City-St-Zip: PRINETON, FL 33092

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: PHILLIP MCINTYRE

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date